



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
PROCEEDINGS OF JANUARY 3, 2013**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 2:30 p.m. by City Clerk Swope

PRESENT: Council Members Dunbar, Houghton, Jeffries, Quinney, Robinson, Washington, Wood, Yorko

ABSENT: None

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by City Clerk Swope.

RESOLUTION #2013-001

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, a nomination for President and Vice President for the Lansing City Council in 2013 was made on January 3, 2013; and

WHEREAS, Council Member Washington made a motion to nominate Council Member Wood as President and Council Member Wood made a motion to nominate Council Member Robinson as Vice President;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council appoints Council Member Wood as President and Council Member Robinson as Vice President for the Lansing City Council for the year 2013.

By Council Member Jeffries

Motion Carried with Council Members Dunbar, Houghton, Yorko voting "nay."

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Vice President Robinson

To approve the printed Council Proceedings of November 26, 2012

Motion carried

CONSIDERATION OF LATE ITEMS

By Vice President Robinson

To suspend City Council Rule #9 to allow for Consideration of Late Items

Motion carried

The following item was added to the agenda:

From Council Member Wood: a Resolution for referral; confirmation of Don Kulhanek as interim City Attorney.

**COUNCIL MEMBERS' COMMENTS
AND CITY CLERK'S ANNOUNCEMENTS:**

Council Member Washington announced that there would be no first Saturday meeting in January.

Council President Wood thanked the Council for their support in electing her President and she invited Mayor Bernero to breakfast.

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

MAYOR'S COMMENTS

Executive Assistant to Mayor Bernero, Randy Hannan, congratulated President Wood and Vice-President Robinson on their new roles. He spoke about City bond refinancing. He thanked those involved in the Human Relations and Community Services Adopt-a-Family Program and Very Merry Christmas program.

President Wood inquired about the City's audit.

**PUBLIC COMMENT
ON LEGISLATIVE MATTERS**

- Public Comment on Legislative Matters:

Darnell E. Oldham Sr. spoke in support of the election of Council Member Wood as Council President.

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON CITY GOVERNMENT
RELATED MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**REPORTS FROM CITY OFFICERS, BOARDS, AND
COMMISSIONS; COMMUNICATIONS AND
PETITIONS; AND OTHER CITY RELATED MATTERS**

By Vice President Robinson that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

- Reports from City Officers, Boards and Commissions:

late Confirmation of Donald Kulhanek as interim City Attorney.
REFERRED TO THE COMMITTEE OF THE WHOLE

PUBLIC COMMENT ON CITY GOVERNMENT

RELATED MATTERS:

Walter Brown spoke about video surveillance.

Darnell E. Oldham Sr. spoke about various City matters.

Michael Mercer of Holt spoke about various City matters.

Council Member Washington addressed the issue of the time commitment of being a Council Member.

ADJOURNED TIME 2:58 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
PROCEEDINGS OF JANUARY 14, 2013**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:03 p.m. by President Wood.

PRESENT: Council Members Boles Robinson, Dunbar, Houghton, Jeffries, Quinney, Washington, Wood, Yorko

ABSENT: None

Council Member Quinney asked people to remember Yvonne McAttee and Pete Canady, both of whom recently passed away, during the moment of Meditation. Council Member Boles Robinson asked people to remember the Lela Lane, who recently passed away, during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Vice President Boles Robinson

To approve the printed Council Proceedings of December 3, 10, and 17, 2012 and January 3, 2013

Motion carried

SPECIAL CEREMONIES

- Special Ceremonies
- 1. Council Recognition of the Coalition for Youth Mentors

Council Member Yorko spoke about the positive impact of the Capital Area Mentoring Partnership (CAMP).

Sarah Lundquist-Harger spoke about the goals of the Capital Area Mentoring Partnership (CAMP), and presented awards to outstanding mentors.

Ginger Kenney-Sweet, Outstanding Adult Mentor, expressed appreciation for the recognition.

Joe Grubaugh, Outstanding Adult Mentor, stated he was honored to be recognized and privileged to work with participants.

Robert Easterly, Outstanding Adult Mentor, expressed his gratitude for the organizations involved.

Jennifer Orwenu, Outstanding Rising Mentee, thanked those involved in her mentoring program.

Vicki Essenmacher, Outstanding Adult Mentor, thanked those who do the daily work for her program and the youths involved.

Ellela Groeneveld, Outstanding College Student Mentor, expressed appreciation for the award and thanked those who have mentored her.

Abigail Conklin, Outstanding College Student Mentor, said she's glad

to work with awesome people and mentor awesome kids.

Kelly Young accepted the certificate for Brad Robinson, Outstanding Adult Mentor, who could not attend the ceremony.

Courtney Brundage, Outstanding Adult Mentor, spoke about the privilege of being a mentor.

Michael Botke from Teen Court spoke about the need for mentoring programs.

Council Member Yorko thanked all the mentors and mentees for their participation.

Sarah Lundquist-Harger thanked all the agencies that submitted nominees.

2. Council Tribute and Mayoral Recognition of the Greater Lansing Area Holiday Commission for its Annual Luncheon in observance of Dr. Martin Luther King, Jr. Day

Mayor Bernero spoke about the work of the Greater Lansing Holiday Commission who works hard to put on the luncheon and the importance of keeping Dr. King's legacy alive.

President Wood thanked the Commission and spoke about the history of Lansing's recognition of Dr. King.

Commissioner Terri Taylor thanked the Mayor and City Council for their support of the luncheon over the years. She introduced the members of the Commission present.

Commission Chair Elaine Hardy named those Commissioners unable to be at tonight's ceremony. She spoke about the scholarships to be given to Lansing area students.

**COUNCIL MEMBERS' COMMENTS
AND CITY CLERK'S ANNOUNCEMENTS:**

Council Member Yorko announced the Old Oakland Neighborhood Association Annual Meeting, the Colonial Village Neighborhood Meeting, a renter forum, a public discussion for the Everybody Eats Food Justice Conference.

Council Member Quinney announced the recognition of the Cadillac ATS being recognized as the 2013 North American Car of the Year and thanked the leadership of UAW652 and the workers.

Council Member Boles Robinson thanked those who came to 2nd Saturdays meeting.

Council Member Washington announced her 1st Saturdays meeting; she spoke about the Christmas in the Hood program.

Council Member Houghton announced the Forest View Neighborhood Association meeting.

Council Member Dunbar announced the Martin Luther King Jr. Prayer Breakfast.

Council Member Boles Robinson announced the Lewton-Rich

Neighborhood meeting.

Council Member Wood announced Lansing Spartans Youth Organization's fundraiser and the Let Freedom Ring Concert; she spoke about a road closure on Washington Sq.

City Clerk Swope spoke about the upcoming East Lansing School District bond election; he spoke about the City offices up for election this year.

COMMUNITY EVENT ANNOUNCEMENTS

Gretchen Cochran announced the Downtown Neighborhood Association's Annual Meeting.

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

MAYOR'S COMMENTS

Mayor Bernero spoke about the Mayors Against Illegal Guns Initiative. He spoke about the interim appointment of Donald Kulhanek as City Attorney and the process for filling the position. He spoke of the upcoming State of the City Address. He announced the upcoming Mobile Food Pantry. He spoke of the positive news of the Cadillac ATS being named Car of the Year and the Camaro production being brought to Lansing.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

• Public Comment on Legislative Matters:

Legislative Matters included the following public hearings:

1. In consideration of a Noise Waiver; Michigan Department of Transportation request to permit bridge construction work on the Clemens Street bridge over I-496 on weekdays from 6:00 p.m. to 8:00 a.m. and weekends from Friday at 9:00 p.m. to Monday at 6:00 a.m. to minimize inconvenience to the public and expedite the project

City Clerk Swope acknowledged a written communication in support of the noise waiver from Nancy Mahlow of the Eastside Neighborhood Organization that will be made part of the Public Hearing record.

Council Member Houghton gave a brief overview of the Public Hearing.

There were no speakers.

REFERRAL OF PUBLIC HEARINGS

1. In consideration of a Noise Waiver; Michigan Department of Transportation request to permit bridge construction work on the Clemens Street bridge over I-496 on weekdays from 6:00 p.m. to 8:00 a.m. and weekends from Friday at 9:00 p.m. to Monday at 6:00 a.m. to minimize inconvenience to the public and expedite the project

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

LEGISLATIVE MATTERS

RESOLUTIONS

RESOLUTION #2013-002

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR, HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND YORKO

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Lee Canady, better known as Pete, and his brother, Dr. Clinton Canady were among the first African American professionals in Lansing. Dr. Canady was the first African-American dentist and Pete was the first African-American dental technician.

WHEREAS, Pete was an active member of the Greater Lansing Community, serving for many years as a member and chairperson of the Board of Police Commissioners; he was instrumental in hiring the first minority police chief for the City of Lansing, implementing jail modifications and instituting the Citizens Academy and the CUTT program; and

WHEREAS, Pete Canady also served as Chairman of the Board during the tumultuous times of the death of Edward Swans, the disturbance at Melling Forge, and the death of Aldric McKinstry; and

WHEREAS, Pete Canady went beyond the call of duty as a volunteer to meet with community groups and media, and supplied leadership needed during that period to help heal many of the tiffs between segments in the community; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Lansing City Council is deeply saddened by his the passing of Lee "Pete" Canady and wishes to extend its heartfelt condolences to his family and friends. We are forever grateful for his many contributions to the City and because of those Lansing is better place. Lee "Pete" Canady truly served his community with creativity, vision, integrity and the skills that benefit all concerned.

By Council Member Quinney

Motion Carried

RESOLUTION #2013-003

BY COUNCIL MEMBER CAROL WOOD
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Pastor Emeritus Zadie L. Tyner, matriarch of four generations, was born on November 22, 1912 in Wesson, Mississippi; and

WHEREAS, Pastor Tyner was the mother of three sons: Joe, Curtis (deceased) and James (deceased) DeMyers; also the mother-in-law to Minnie, Eunice and Velma DeMyers. Along with two remaining siblings: Edward and Hattie. Her grandchildren and their friends fondly called her "Mamma Zadie"; and

WHEREAS, Zadie retired from Michigan State University and volunteered at a local nursing for approximately 15 years and would also visit the sick in the hospital; and

WHEREAS, Pastor Tyner was a member of Collins Memorial AME Church before uniting with Ellis Tabernacle Original Church of God, where she served as the Assistant Pastor for 32 years under the pastorate of the late Elder Arzo Ellis; and

WHEREAS, with the passing of Elder Ellis, Pastor Tyner was installed as the Pastor in September 1992; she continued the television ministry known as the "True Gospel Hour". Over the years she challenged her students as the Adult Sunday School Teacher; and

WHEREAS, Zadie served as Pastor until October 2009, when she became Pastor Emeritus, she was known throughout the Original Churches of God for her humorous readings and in-depth knowledge of the Bible.

WHEREAS, when asked how Pastor Tyner was feeling her favorite response was "THANKFUL;"

NOW THEREFORE BE IT RESOLVED, as family, friends, church members and the community come to together to celebrate Zadie's life and accomplishments, the Lansing City Council offers its condolences and prayers to the family and friends whose lives Zadie Tyner touched during her blessed life and as a vessel for God's love.

By Council Member Wood

Motion Carried

RESOLUTION #2013-004

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR,
HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND
YORKO

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Phi Beta Sigma Fraternity Inc. was founded at Howard University in Washington, D.C., January 9, 1914; and

WHEREAS, the founders, honorable A. Langston Taylor, honorable Leonard F. Morse, and honorable Charles I. Brown, wanted to organize a Greek letter fraternity that would truly exemplify the ideals of brotherhood, scholarship, and service; and

WHEREAS, the Zeta Phi Beta Sorority Inc. was organized at Howard University on January 16, 1920, as the result of encouragement given to the five founders by Charles Taylor and Langston Taylor, members of Phi Beta Sigma Fraternity, Inc.; and

WHEREAS, these Sigma brothers felt the campus would benefit by the development of such an organization as sisters to the fraternity; and

WHEREAS, the Zeta Phi Beta Sorority Inc. and Phi Beta Sigma Fraternity Inc. became the first official Greek letter sister and brother organizations; and

WHEREAS, they remain the only true official and constitutionally-bound, Greek letter sister and brother organizations in the NPHC; and

WHEREAS, for 92 years, Sigmas and Zetas have stood together in unison, promoting brotherhood, sisterhood, scholarship and service on college campuses, and within communities worldwide; and

WHEREAS, this past year, Phi Beta Sigma Fraternity, supported by the Zeta Phi Beta Sorority, in cooperation with the National Action Network, implemented an aggressive anti-hazing campaign intended to eradicate the culture of hazing from African American Greek letter organizations and the broader community at large; and

WHEREAS, by combining a heavy media campaign, collaborations with elected officials to push for federal anti-hazing legislation, and implementation of educational training and awareness programs at high schools, colleges and civic organizations, the goal is to end the culture of hazing that leads to injury and the death of scores of people each year; and

WHEREAS, the Zeta Phi Beta Sorority Inc., Theta Rho Zeta Chapter, and the Phi Beta Sigma Fraternity, Inc., Epsilon Tau Sigma Chapter will be hosting its 2nd Annual Zeta Phi Beta Sigma "Joint" Founders' Day Program on Saturday, January 19, 2013;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, wishes to recognize the Phi Beta Sigma Fraternity Inc. and the

Zeta Phi Beta Sorority Inc. for their efforts in maintaining a successful and safe environment for college campuses, as well as the broader community at large. Best wishes for a successful year!

By Council Member Boles Robinson

Motion Carried

RESOLUTION #2013-005

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR,
HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND
YORKO

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing, through the Human Relations and Community Services Department, will be hosting the 32nd Annual Memorial Observance of Dr. Martin Luther King, Jr. on January 24, 2013, entitled, "Moving the Dream Forward in Pursuit of Truth, Justice, and Compassion"; and

WHEREAS, this day should be a day of participation, wherein all citizens contribute something positive to their community in keeping with Dr. King's lifelong work toward peace, justice, and equality; and

WHEREAS, Dr. Martin Luther King, Jr. Day honors the life and contributions of America's greatest champion of racial justice and equality, the leader who not only dreamed of a color-blind society but who also led a movement that achieved historic reforms to help make it a reality; and

WHEREAS, Dr. King's "beloved community" was not a lofty utopian goal to be confused with the rapturous image of the Peaceable Kingdom, in which lions and lambs coexist in idyllic harmony. Rather, the "beloved community" was for him a realistic, achievable goal that could be attained by a critical mass of people committed to and trained in the philosophy and methods of nonviolence;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, wishes to congratulate the Human Relations and Community Services Department on their 30th Annual Memorial Observance of Dr. Martin Luther King and encourages all residents of the City of Lansing to share in Dr. King's dream and work toward justice, good will, and brotherhood for all people.

By Council Member Quinney

Motion Carried

RESOLUTION #2013-006

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, City Attorney Brig Smith is resigning effective 12:01 a.m., January 15, 2013; and

WHEREAS, the Mayor has nominated Chief Deputy City Attorney Donald J. Kulhanek to be Interim City Attorney for a period not to exceed two months, while a search is conducted for a permanent City Attorney replacement;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby confirms the appointment of Donald J. Kulhanek as Interim City Attorney, effective 12:01 a.m., January 15, 2013 for a period not to exceed 12:01 a.m., March 19, 2013, and to end sooner and immediately upon appointment and confirmation of a permanent replacement during that period.

By Vice President Boles Robinson

Motion Carried

RESOLUTION #2013-007

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor presents the State of the City Address annually as part of a City Council session; and

WHEREAS, the Mayor has requested to hold the State of the City Address on January 28, 2013 as part of the City Council meeting at 7:00 p.m. in the Grand Trunk Western Railroad Depot on the site of the Lansing Board of Water and Light REO Town Cogeneration Plant, located at 1203 S. Washington Avenue;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council will convene on January 28, 2013 at 5:00 p.m. in the City Council Chambers, then recess and reconvene at 7:00 p.m. at the call of the President in the Grand Trunk Western Railroad Depot located at 1203 S. Washington Avenue.

By Vice President Boles Robinson

Motion Carried

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON CITY GOVERNMENT
RELATED MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**REPORTS FROM CITY OFFICERS, BOARDS, AND
COMMISSIONS; COMMUNICATIONS AND
PETITIONS; AND OTHER CITY RELATED MATTERS**

By Vice President Boles Robinson that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

Reports from City Officers, Boards and Commissions:

- a. Letter from the City Clerk providing notice of the placement on file the Tri-County Regional Planning Commission's Audit Report for Fiscal Year 2012
RECEIVED AND PLACED ON FILE

- b. Letter(s) from the Mayor re:
 - i. SLU-7-2012; Request from Kaleo Church of Lansing to utilize the building at 2405 E. Mt. Hope Ave. as a church
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- ii. Grant Acceptance; Bloomberg Financial Empowerment Center Grant
REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND TO THE INTERNAL AUDITOR

- iii. Authorizing Tender of Defense in Pending Litigation
REFERRED TO THE COMMITTEE OF THE WHOLE

• Communications and Petitions, and Other City Related Matters:

- a. Letter from Comcast Cable providing notice of channel

lineup changes
REFERRED TO THE CABLE ADVISORY BOARD

REMARKS BY COUNCIL MEMBERS

Council Member Boles Robinson announced the Churchill Downs Neighborhood Association meeting.

President Wood read into the record the Council Standing Committee Assignments:

Committee on General Services:

Tina Houghton, Chair; Jessica Yorko, Vice Chair; Kathie Dunbar, Member

Committee on Intergovernmental Relations:

Jessica Yorko, Chair; Jody Washington, Vice Chair; Tina Houghton, Member

Committee on Public Services:

Derrick Quinney, Chair; A'Lynne Boles Robinson, Vice Chair; Brian Jeffries, Member

Committee on Public Safety:

Jody Washington, Chair; Derrick Quinney, Vice Chair; Carol Wood, Member

Committee on Development and Planning:

Brian Jeffries, Chair; Derrick Quinney, Vice Chair; Jody Washington, Member

Committee on Ways and Means:

A'Lynne Boles Robinson, Chair; Carol Wood, Vice Chair; Kathie Dunbar, Member

Committee on Personnel:

A'Lynne Boles Robinson, Chair; Carol Wood, Vice Chair; Brian Jeffries, Member; Jody Washington, Member

**PUBLIC COMMENT ON CITY GOVERNMENT
RELATED MATTERS:**

Michael D. Parkinson of Grand Ledge spoke about his property at 1613 Lyons Ave.

Michael T. Mercer of Holt spoke about various City matters.

Kenneth McMullen spoke about various City matters.

Mary Elaine Kiener spoke about the Niowave "pole barn."

Russell Terry spoke about the right-to-work legislation.

Walter Brown spoke about video surveillance.

Willy Williams spoke about various City matters.

Brian Rogers spoke about various City matters.

ADJOURNED TIME 8:29 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
PROCEEDINGS OF JANUARY 28, 2013**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 5:00 p.m. by President Wood

PRESENT: Council Members Boles Robinson, Dunbar, Houghton, Jeffries, Washington, Wood, Yorko

ABSENT: Council Member Quinney (arrived 5:19)

President Wood asked people to remember John Pollard, who recently passed away, during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

**COUNCIL MEMBERS' COMMENTS
AND CITY CLERK'S ANNOUNCEMENTS:**

Council Member Yorko announced the meeting of the City Financial Health Team.

Council Member Washington announced her 1st Saturday Contact meeting.

Council Member Yorko spoke about the Grand Opening of the Ingham County Animal Control Service Center in Lansing. She congratulated the Downtown Neighborhood Association on their annual meeting.

COMMUNITY EVENT ANNOUNCEMENTS

Darnell Oldham Sr. announced a salute to John Pollard.

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

MAYOR'S COMMENTS

Executive Assistant to Mayor Bernero, Randy Hannan, spoke about the Mayor's State of the City Address, the Financial Empowerment Center Grant, and the Financial Health Team meeting.

**PUBLIC COMMENT
ON LEGISLATIVE MATTERS**

Darnell Oldham Sr. expressed concerns about the Noise Waiver.

LEGISLATIVE MATTERS

RESOLUTIONS

RESOLUTION #2013-008

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR,
HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND
YORKO

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Betty Jean Blake was born and raised in Lansing on May 5, 1941 and she enjoyed 49 and a half years of marriage to her husband, Mr. Shed Blake, with whom she had three children, Sheila, Jeffrey, and Michael; and

WHEREAS, Mrs. Blake was a lifelong member at Mount Zion All Nations Church, where she joined at an early age and was baptized; she was a devoted Christian woman with the belief that "God orders our steps," and she played the piano for the Youth Choir, Sunday school, and several other special occasions; and

WHEREAS, Betty was a part of the Lansing Centennial Court, was the first President of the Lansing Youth Branch of the NAACP, and was a proud member of the Hats a Glow Red Hatters Society; and

WHEREAS, Mrs. Blake was a Licensed Practical Nurse, having graduated in 1961 from the Lansing Community college, having worked at St. Lawrence, Mary Ave. LTC, and retired in 2006 from Alterra Assisted Living Center, she was affectionately known by her co-workers as "Ms. Betty;" and

WHEREAS, Mrs. Betty Jean Blake was a cornerstone of the Coachlight Neighborhood Association, having been instrumental in getting a postal box for the neighborhood and most recently securing a neighborhood entrance sign;

NOW, THEREFORE, BE IT RESOLVED that Betty was a servant to all, with a heart for people, known for her sweet and giving demeanor. She will be dearly missed by her family, friends, and neighbors; and

BE IT FURTHER RESOLVED that the City Council wishes to extend sincere gratitude to Mrs. Betty Jean Blake for her lifetime of contributions to her neighborhood and the City of Lansing and our condolences to the Boles/Blake family.

By Council Member Boles Robinson

Motion Carried

RESOLUTION #2013-009

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Davis Construction, contractor for the Michigan Department of Transportation, has requested a waiver of the noise ordinance to permit bridge construction work on the Clemens Street bridge over I-496 on weekdays from 6:00 p.m. to 8:00 a.m. and weekends from Friday at 9:00 p.m. to Monday and 6:00 a.m. to minimize inconvenience to the public and expedite the project;

WHEREAS, deck removal and concrete placement need to take place at night to meet MDOT traffic requirements and construction specifications and to minimize the impact on I-496 traffic;

WHEREAS, night work is expected for approximately five weeks between January and April;

WHEREAS, the schedule is being accelerated to reopen the Clemens Street bridge prior to the June start of the City of Lansing's reconstruction of the Mt. Hope Avenue bridge over Sycamore Creek;

WHEREAS, a public hearing was held on Monday, January 14, 2013 in consideration of the request for an issuance of the waiver and the majority of those that spoke supported the request.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, grants the request from Davis Construction for a waiver of the noise ordinance to permit bridge construction work on the Clemens Street bridge over I-496 on weekdays from 6:00 p.m. to 8:00 a.m. and weekends from Friday at 9:00 p.m. to Monday and 6:00 a.m. to minimize inconvenience to the public and expedite the project.

By Council Member Houghton

Motion Carried

RESOLUTION #2013-010

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Public Service Department of the City of Lansing received confirmation from the Michigan Department of Natural Resources of our selection to receive an Urban and Community Forestry Grant award totaling \$4,950.00 for the planting of trees along City of Lansing owned right-of-way; and

WHEREAS, this project was established to enhance the roadways of Lansing and replace trees killed by Emerald ash borer; and

WHEREAS, the Public Service Department will fund the remaining project cost not covered by the award, estimated to be \$37,362.00 using eligible existing operations funds; and

WHEREAS, the Administration and the City Council recognize the importance of establishing an attractive community appearance, and reducing energy consumption through establishing shade wind breaks, and reducing air pollutants through absorption by trees;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council approves acceptance of the Urban and Community Forestry grant award totaling \$4,950.00 for purposes of securing trees to be planted on City of Lansing owned right-of-way.

BE IT FURTHER RESOLVED that Paul Dykema, Forestry and Grounds Manager, will act as the agent on behalf of the City.

BE IT FINALLY RESOLVED, the Mayor is authorized to sign the project agreement and any other document necessary to effectuate the agreement, and the Administration is authorized to receive the funds, create the necessary accounts, and make necessary transfers for administration in accordance with the requirements of the grantor.

By Council Member Boles Robinson

Council Member Quinney arrived at 5:19 p.m.

The question being adoption of the resolution

Motion Carried

RESOLUTION #2013-011

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, The City of Lansing received a Financial Empowerment

Center Grant and

WHEREAS, The Financial Empowerment Center grant is a Bloomberg Philanthropies and Living Cities' Cities for Financial Empowerment (CFE) Fund grant and is awarded to select cities as a part of a competitive process; and

WHEREAS, The Financial Empowerment Center grant is designed to target the major financial challenges experienced by the Lansing population, focusing on residents unable to meet basic needs and residents facing barriers to affordable housing through financial counseling and education; and

WHEREAS, The Living Cities' Cities for Financial Empowerment (CFE) Fund awards \$116,000.00 per year to the City of Lansing for the duration of Three (3) years; and

WHEREAS, The Financial Empowerment Center award for \$348,000.00 does not require a local match; and

WHEREAS, The Financial Empowerment Center grant will support the City of Lansing to provide financial counseling; and

NOW, THEREFORE, BE IT RESOLVED, The Lansing City Council approves acceptance of the Financial Empowerment Center grant in the total amount of \$348,000.00 for the grant period beginning January 1, 2013, and ending December 31, 2015, for the City of Lansing.

BE IT FINALLY RESOLVED, The Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the grant funds.

By Council Member Boles Robinson

Motion Carried

RESOLUTION #2013-012

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, an on-duty Lansing Police Department employee driving a city-owned motor vehicle was involved in a crash on October 22, 2009; and

WHEREAS, the City is the defendant in the following three lawsuits related to personal injuries allegedly sustained in this incident:

Barry Morofsky v the City of Lansing, et al;
Christopher Morofsky v the City of Lansing, et al; and
David Giffen v the City of Lansing, et al.; and

WHEREAS, in order to mitigate the risk of financially-burdensome litigation and possible settlements or judgments, the City retains reinsurance policies to cover claims in excess of the \$500,000 self-insurance retention (SIR) required by the policies; and

WHEREAS, the City's reinsurers are responsible for the cost of litigation and of any judgment or settlement above the SIR; and

WHEREAS, the reinsurers have requested the City tender the remainder of the SIR, and such tender has been recommended by the City's third-party administrator and outside litigation counsel; and

WHEREAS, the City Attorney concurs in this recommendation because the tender eliminates the City's financial risk in the ongoing litigation.

NOW, THEREFORE, BE IT RESOLVED that the City Council approves and accepts tendering the remaining balance of the SIR in the above-entitled cases.

BE IT FINALLY RESOLVED that the City Attorney is authorized to execute all documents and take all actions necessary to tender the remaining balance of the SIR at the appropriate time.

By Council Member Boles Robinson

Motion Carried

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS

By Vice President Boles Robinson that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

- Reports from City Officers, Boards and Commissions:

- a. Letters from the City Clerk re:
 - i. Elected Officers Compensation Commission (EEOC), setting first meeting for 2013 session

REFERRED TO THE COMMITTEE OF THE WHOLE

- ii. Minutes of Boards and Authorities placed on file in the City Clerk's Office

RECEIVED AND PLACED ON FILE

- b. Letter(s) from the Mayor re:
 - i. Appointment of Rodney Singleton to the Board of Fire Commissioners as an At-Large member, term to expire June 30, 2016

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

- ii. Appointment of Casie Alley to the Elected Officers Compensation Commission, term to expire October 1, 2017

REFERRED TO THE COMMITTEE OF THE WHOLE

- iii. Appointment of Lyndon Babcock to the Board of Public Service as an At-Large member, term to expire June 30, 2013

REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

- iv. ACT-13-12; Market for Sale; Waverly and Michigan Avenue Parks

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- v. Capital Commons Senior PILOT

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

vi. Riverfront PILOT

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- Communications and Petitions, and Other City Related Matters:

- a. Letter from McClelland & Anderson, LLP regarding Parkside at College Fields; Notice of Intent to Establish Condominium Project

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- b. Letter from Comcast providing notice of channel lineup changes

REFERRED TO THE CABLE ADVISORY BOARD

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS:

Darnell Oldham Sr. spoke about various City matters.

Michael Mercer of Holt spoke about various City matters.

Willie Williams spoke about various City matters.

Kathi Raffone spoke about various City matters.

President Wood recessed the meeting at 5:42 to be reconvened for the State of the City Address.

President Wood called the Council back to order at 7:00 p.m.

Mayor Bernero presented his 2013 State of the City address.



Mayor Virg Bernero's
2013 State of the City Address

"Lansing Powered Up!"

Lansing Board of Water and Light
REO Town Cogeneration Plant
Grand Trunk Western Railroad Depot

January 28, 2013

Thank you President Wood. I look forward to working with you and all of your colleagues in the year ahead.

Welcome to the site of the Board of Water and Light's new REO Town cogeneration plant and headquarters project. We're delighted to get a special sneak preview of this historic Grand Trunk Western Railroad Depot.

Thanks to our gracious hosts -- the Board of Water and Light Commissioners, Chairperson Sandy Zerkle, General Manager Peter Lark and the entire BWL team.

And I'm very fortunate to be joined tonight, and every night, by the love of my life -- Lansing's First Lady Teri Bernero. Bunch, I couldn't do it without you.

Our lovely daughter Kelley is here. Virginia couldn't make it. I am so proud of the amazing, accomplished young women they are becoming.

And my father Giulio is here -- a man who came to this country 60 years ago with nothing but hope for a better life. Now he's a living example of the American Dream. He taught me that with hard work and commitment, anything is possible. Thanks Dad.

I also want to thank the members of my Cabinet and staff, and all of our city employees, who are working harder, smarter and faster to deliver quality public services to the citizens of Lansing. Will you all please stand and be recognized?

Friends, distinguished guests, citizens of Lansing, I stand before you this evening to report on the progress of our city, and to share with you my vision and continued passion for Lansing's future.

The state of our city is good and getting better by the day. Lansing is not only on the rebound, we are leading Michigan's comeback.

In 2012 the Lansing metro unemployment rate fell to 6.7 percent -- its lowest annual level in 4 years; among the lowest in the state; and still more than 2 points below the statewide average. GDP and personal incomes across the region are growing again, and we've added 4,000 manufacturing jobs in 4 years -- with more on the way!

Across the region, home sales for the last quarter of 2012 were up 23 percent over 2011; and foreclosures are steadily dropping. The real estate market is bouncing back, and that means improving property tax revenues for the city budget. I am pleased to report that we have revised our projected deficit for Fiscal Year 14 from \$11 million down to \$9 million dollars. It is still \$9 million in tough budget decisions we will have to make; but it is another sign we are moving in the right direction.

An even better sign is the fact that Standard and Poors recently affirmed our Double-A credit rating, and upgraded our outlook to stable. That's good news and it's something to be proud of, but the best is truly yet to come. Lansing is powered up and ready to leap forward, confidently and boldly, into the future.

Nowhere is this more evident than at General Motor's Lansing Grand River assembly plant. In 2012 the first all-new Cadillac ATS rolled off the line -- Dad and I were there -- taking the luxury automotive world by storm.

Last week, the ATS went to the Detroit Auto Show and brought home the biggest prize of them all -- the North American Car of the Year Award! Move over Mercedes; beat it BMW -- the new standard of the world is here, and it's made in Lansing, Michigan.

Please help me welcome Mike Green, president of UAW Local 652, representing the men and women of LGR. I want to thank Mike and Tony Francavilla, general manager of LGR and Lansing Delta; and all the men and women whose craftsmanship and productivity make great things happen at GM. We have the most productive workers in the world, right here in Lansing. Tony couldn't be here tonight, but he's with us in spirit to celebrate... North American Car of the Year!

It's an amazing accomplishment, but not surprising, because we know the people who build these incredible autos: They are our brothers and sisters in the UAW -- and we KNOW what they're capable of.

Let me show you something else -- see this model car? It's a miniature Chevy Camaro. The Camaro is an American classic -- one of the most iconic muscle cars in automotive history -- and the next generation of this legendary vehicle is coming home. Home to America... and right here to Lansing, Michigan! Camaro production is shifting from Canada

to Lansing, and that inevitably means more new jobs, both inside the plant and down the supply chain.

The Center for Automotive Research reminds us that for every job inside the plant, seven additional jobs are created outside the plant. The Camaro's economic impact on Lansing will be enormous and lasting.

There are good reasons why GM is doubling down on their incredible success in Lansing. One is the long-standing partnership between labor, management and city government. It was forged between GM, the UAW and Mayor David Hollister, and it continues to this day.

Another reason is this: We know how to build things and we build them better than anyone in the world. Right here in Lansing. The fact is we are a global manufacturing powerhouse. It is in our DNA. It's what we do. We make the things that make America great.

There is a magic in manufacturing, and it's not just in autos. Lansing-based companies are leading the world in aerospace, biochemistry, nanotechnology, IT and particle physics.

Emergent Biosolutions has doubled down on Lansing. They will power up their Lansing presence with a \$108 million investment over the next five years. The first phase of their expansion -- a new, \$9.6 million administration building on their north Lansing campus -- is already nearing completion.

Pratt and Whitney, one of the world's leading aerospace companies, is also doubling down on Lansing. Their AutoAir division designs and builds components for the most advanced aircraft engines in the world. Now they are powered up with a \$7 million investment that will grow 30 new jobs in Lansing.

And we're making good progress on the project I mentioned late last year with an Italian green energy company. We hope to make an announcement very soon that will mean millions of dollars in new investment and even more new jobs.

In a still fragile economy, it remains difficult to put together all the pieces for new investments that create new jobs. But we are making tremendous progress, despite the obstacles, against the odds, because of the great work of the Lansing Economic Area Partnership, led by Bob Trezise.

The projects that lifted off in the past year are proof of the proposition that by working with LEAP, our regional economic development agency, we are indeed stronger together.

I'm thrilled to say that work is well underway on Davenport University's new downtown campus in the former Fifth Third building. We are fortunate to have kept them here in Lansing.

Work has also commenced on the architectural masterpiece known as the Knapp's Centre. After a long road with plenty of hills and curves, the \$36 million restoration of this historic treasure is finally underway. Knapp's is a place that resonates in the memories and stories told by generations of Lansing residents.

The inside is now being transformed into a mixed-use showcase of retail and office space, with loft apartments on the top floor. On the outside, the stunning Art Deco facade will be restored to what it looked like in decades past. Thanks so much to Nick Eyde and his family for making it happen.

Our hometown power company -- the Board of Water and Light -- they're up to some pretty amazing things, too. The renovation of this space -- the Grand Trunk Western Railroad Depot -- is yet another powerful statement of our community's commitment to historic preservation that promotes economic development and jobs.

Next door, a new power plant is rising up and it is a beauty. When it comes online this summer, the REO Town cogeneration plant will cut greenhouse gas emissions in half, compared to the existing plant. The new plant will burn natural gas, and it will keep Lansing powered up with reliable, affordable energy for decades to come.

A thousand workers have been employed on this site -- most of them members of the skilled building trades. Thank God for the estimated \$50 million in wages this project is pumping into households across our region.

REO Town neighborhoods and businesses will also feel a surge of economic power from the project, with 180 BWL employees working at the new facility. With new customers and a new, pedestrian-friendly streetscape, the storefronts in REO Town should soon be filled with exciting new enterprises. With the completion of this plant, Lansing truly is powered up for a cleaner, greener and brighter future.

Congratulations and thanks to General Manager Peter Lark, the masters of construction at The Christman Company, Granger, Clark, and the Kramer Group, and special thanks to Sue Devon and Dick Peffley of the BWL. What a terrific job by a great team!

When we get done with one huge project, of course we need another to keep us busy. We've found it in the Red Cedar Renaissance. With new investment estimated at more than \$200 million dollars, this project will literally transform a major section of the key corridor that connects our State Capitol to MSU and East Lansing. Lansing voters said yes to progress by authorizing us to sell a portion of the old golf course, turning a serious drain on the city's resources into a new engine of growth and opportunity for the entire region.

Another transformational project is the result of our historic partnership with the Sault Ste. Marie Tribe of Chippewa Indians. In the last year we've made great strides in moving forward the Lansing Kewadin casino. We couldn't ask for better partners, and I've never been more confident that we will succeed. Chairperson Aaron Payment is with us tonight. Will you please stand and be recognized? Megwetch!

Virtually all of the city's proceeds from the casino will go to create a turbocharged version of our current Lansing Promise. The current Promise had a great year - in fact an historic year - in 2012, delivering its first scholarships to more than 100 Lansing high school seniors.

Of the many people who helped turn this vision into a reality, one person stands above the rest: Kellie Dean, Chairperson of the Lansing Promise Scholarship Authority and Foundation Board. Thank you, Kellie, for all that you do, and congratulations.

While we work to supercharge education for our young people, we are also powering up the quality of life in our neighborhoods. When the real estate bubble burst five years ago, a devastating wave of foreclosures tore through neighborhoods in our city and across the country. Since then, we've worked with our great partners at the Ingham County Land Bank and MSHDA to turn things around.

In the past 7 years, our partnership has demolished 244 structures that couldn't be saved, rehabbed 176 that could be saved, and built 32 new, affordable, energy-efficient homes. More than 100 of these new and beautifully refurbished homes have been sold - nearly half of them to people who moved into the city from somewhere else.

That's what you call growing our city - and strengthening our neighborhoods. Speaking of growing, an amazing 52 new community gardens were also created through our partnership in neighborhoods across Lansing. All of these actions are helping strengthen home values, stabilize our neighborhoods and improve our quality of life.

Neighborhoods become even stronger when they are connected to our parks and other amenities with a robust system of roads, sidewalks, trails and bike lanes. I'm proud to say we're making great progress in

this area. In 2012, after years of planning, the new Saginaw Bike Lane was finally created, thanks in large part to the incredible diligence of Fourth Ward City Councilmember Jessica Yorko. Thanks Jessica.

Working with our partners in Lansing Township, we also hope to start building a new walking and biking path on a particularly dangerous stretch of Waverly Road along our shared border. This project is also a great example of regionalism on a small scale. I think getting the little things done makes it more likely that we can find a way to do the bigger things. I want to say thanks to Kathy Rogers, the new supervisor of Lansing Township, for working in good faith with me to make it happen.

There is more to do, and much more that we can accomplish together with all of our regional partners. I'm optimistic that in the coming year that's exactly what we will do.

We are making great progress toward regional fire services between Lansing, East Lansing and most of our neighboring townships. I am pleased that Lansing and East Lansing have renewed our agreement to keep Randy Talifarro as joint chief of our fire departments for a second year. We're going to keep moving forward along the path we've all agreed on. Randy, thanks for your leadership.

Our citizens already take a regional approach to living in the Lansing area. It's time government followed its citizens.

When I see people enjoying our River Trail, school kids learning at Fenner Nature Center, golfers enjoying Groesbeck, the young people skateboarding at Ranney Park -- I know they come from all over the Lansing region and that's terrific.

Great things are happening in Lansing and all around us in our metro region. Broad Museum and F-RIB at MSU, Dart Container's expansion in Mason, and how about the great news from our neighbors in Delta Township -- a new \$75 million Magna auto supply plant with 400 new jobs!

Why not celebrate our neighbors' success? When they win, we win, and vice versa. Because we sink or swim together. In a global economy, we can't afford to waste precious time and resources competing against each other.

The experts agree that regions with the most JOBS, especially high-wage jobs, have a much higher percentage of college-educated residents. And they attract and retain young talent through better place-making and quality of life.

We do a great job attracting talent, thanks to Michigan State University and our other great institutions of higher education. But we have to do better on the other side of the coin -- retaining that talent.

If the vast majority of recent grads quickly leave the area after graduation, we all lose. That's why we put so much focus on the things that matter most to highly mobile young people who want to live and work in a vibrant urban area.

There is much to be proud of in each of Greater Lansing's wonderful, unique communities. But let us also find pride and utility in a greater spirit of collaboration. A recognition that we are stronger together, with a unified mission and goals.

The whole is indeed greater than the sum of its parts. We are inextricably linked; we are ONE LANSING. We have nothing to fear and much to gain in exploring greater collaboration and partnership in today's global economy.

While we explore new ways to work together to grow the Lansing region, we also have to make sure that we leave no one behind. The economic crisis has been hardest on our most vulnerable citizens. Lansing folks have responded by wrapping their arms around those

who need our help, bringing to bear both our compassion and our currency.

I want to thank everyone who has volunteered for an hour or a day, or made a financial contribution to helping others. Our Mobile Food Pantries and homeless assistance programs provide a vital lifeline for thousands, but they can't do it alone.

As hard as we work to alleviate poverty, too many of our citizens just can't seem to keep their head above water financially. Well, we aim to change that. With the help of a \$1.5 million grant from Bloomberg Philanthropies and Living Cities' CFE Fund, we are going to bring greater financial know-how to 4,000 Lansing residents over the next 3 years.

Our major partners in this venture are Lansing Community College and Capital Area Community Services. They are joined by non-profit organizations across the city, who will refer people that need help to the Financial Empowerment Center. Special thanks to the Community Economic Development Association of Michigan and the C. S. Mott Foundation. We couldn't have done it without you.

New York City Mayor Michael Bloomberg personally funded this financial literacy grant because he understands that we can empower our people by teaching them the skills they need to succeed. We're very fortunate to have received a special greeting from Mayor Bloomberg tonight.

Thank you, Mayor Bloomberg, for your bold leadership and generosity. I'm so proud to be part of Mayor Bloomberg's bipartisan coalition of more than 800 mayors who are pushing for common sense gun safety laws.

As Mayor Bloomberg mentioned, my wife is a school principal. As you might expect, the tragic events at Sandy Hook struck awfully close to home -- as it did for so many parents. It reminds us that we have a special responsibility to protect our children. We must be ever vigilant -- keeping an eye out for trouble in and around our schools.

That's one reason why we have School Resource Officers in each of our public high schools, and they are wonderfully popular with parents, teachers and the kids. President Obama has called for more School Resource Officers, and if federal funding becomes available, we'll work with Superintendent Yvonne Caamal Canul and the Lansing Board of Education to make it happen.

Safe schools and safe neighborhoods are vital ingredients of every healthy city. That's why public safety continues to be my top priority as your mayor. The most recent statistics from the FBI show that crime in Lansing was down again for the first half of 2012. Violent crime was down nearly 20 percent, and property crime was down by 3.5 percent.

The fact is that Lansing is safer today than it was a decade ago, and much safer than it was 20 years ago. Since 1991, according to FBI Uniform Crime Statistics, violent crime in Lansing is down by one-third, and property crimes have been cut in half.

But we're going to work even harder to make Lansing even safer.

Next month the Lansing Police Department will launch its second gun buyback program, thanks to the generous support of our terrific partners at Sparrow Health System, McLaren Greater Lansing, and the Michigan Health and Hospitals Association. With us tonight are Lansing Police Chief Teresa Szymanski, Sparrow CEO Dennis Swan, McLaren Vice President Floyd Chasse, and Spencer Johnson, president of MHA. Gentlemen, thanks so much. Once again our community comes together and comes up with a way to get it done. We're resourceful like that.

My friends, we know what we need to do to build a stronger, safer, more prosperous community, and we're making good progress. But the

road ahead will not be painless. We will have to be resourceful, tough, and brutally honest about what needs to be done to get where we need to go.

In October I appointed a Financial Health Team, led by former Mayor David Hollister, to make recommendations for addressing the city's short and long-term financial challenges. Mayor Hollister, thank you for tackling this vital work. Will you and the team members who are here tonight please stand and be recognized for your service? The group's preliminary report will be delivered next month. I look forward to your recommendations - except for the part about selling the BWL. That's not going to happen. Not on my watch.

We in Lansing are more fortunate than most. We are the home of state government, great educational institutions, world class hospitals, General Motors and the insurance industry. These are the building blocks of our economic foundation, and they give us far more stability than most cities. They are a big reason why we're on the way back up.

We've got wind in our sails again, and it's time for us to make the next big leap forward. We have to be bold. We have to be creative. We must be relentless.

We stand on the cusp of a new year with hope in our hearts, a clear vision in our minds and fire in the belly. We know what we can become, if only we can clear a path through the obstacles that still stand in our way. I'm here to tell you that we will clear that path, with the same unbending resolve we've demonstrated for the last seven years.

My friends, Lansing is powered up and ready to roll into a new era of promise and opportunity for all of our people. Our potential has never been greater; our will to succeed never more palpable. I am confident of Lansing's future success precisely because of our past success.

But I can't do it alone.

As President Obama pointed out in his Inaugural Address earlier this month, you are the essential ingredient in this democracy of ours. A President, a Governor, a Mayor is only one person, just one citizen. The real power in our system is not here, but out there - with the people - with you.

Let 2013 be the year that Lansing citizens get involved like never before. We in Lansing government are ready, willing and able to engage you. Join or start a Neighborhood Watch. Volunteer at your neighborhood school. Sign up and serve on a city board or commission. Come, be a part of a growing, dynamic city that is charting its own course, over rough waters, to a better future.

We stared disaster in the face just a few short years ago, and we snatched victory from the jaws of defeat. In tough times, Lansing folks dig deep, dig in and don't quit. We double down on determination and hard work.

We will continue to lay out the red carpet instead of the red tape for businesses willing to invest and create new jobs in Lansing.

We're powered up for the future, filled with pride and purpose, and we are ready to build the Next Lansing. I invite you to join me in making it happen.

Thank you, good night, God bless you and God bless the City of Lansing.

ADJOURNED TIME 7:33 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
PROCEEDINGS OF FEBRUARY 11, 2013**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Wood.

PRESENT: Council Members Boles Robinson, Dunbar, Houghton, Jeffries, Quinney, Wood

ABSENT: Council Member Washington, Yorke (arrived at 7:01)

Council President Wood asked people to remember Nellie Churchill, Margery Gilcrest-Hesse, and Kim McFadden, who recently passed away, during the moment of Meditation.

Council Member Yorke arrived at 7:01

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Vice President Boles Robinson

To approve the printed Council Proceedings of January 14 and 28, 2013

Motion carried

**COUNCIL MEMBERS' COMMENTS
AND CITY CLERK'S ANNOUNCEMENTS:**

Council Member Yorke spoke about the Riverside Park Neighborhood Association meeting, their holiday decorations, and their use of a new web tool for neighborhoods called Next Door at www.nextdoor.com. She announced the Moores Park Neighborhood Association meeting and the Everybody Eats food conference. She mentioned Michigan Alliance for Immigrants Rights and Reform event. She asked about recent meetings of the Personnel Committee; discussed the appropriateness of the recent closed session of the Committee of the Whole; and mentioned some media articles related to City Council activities.

Council President Wood discussed the Personnel Committee's work on policies and procedures. She addressed the closed session of the Committee of the Whole.

Council Member Boles Robinson discussed the Personnel Committee's work on policies.

Council Member Houghton announced the Cavanaugh Neighborhood Association and the Old Everett Neighborhood Association meetings. She announced accomplishments of the Everett High School band and orchestra students.

Council Member Dunbar addressed the recent closed session of the Committee of the Whole, recent media accounts of herself, and meeting activities of the Personnel Committee and other City Council

committees.

Council Member Boles Robinson again discussed the Personnel Committee's work on policies.

President Wood announced a Transportation and Transit seminar; the Ruth Hallman Birthday Party fundraiser for the Lansing Police Department problem solving fund; and a Lansing Main Street Loan Fund and the Entrepreneur Institute Micro Loan Program event.

City Clerk Swope reminded Lansing voters in the East Lansing School District of the upcoming special election.

COMMUNITY EVENT ANNOUNCEMENTS

Willie Williams announced a candidate's campaign fundraiser and announced the City Council Personnel Committee meeting.

Kenneth McMullen announced "Ernestine McMullen Day."

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

MAYOR'S COMMENTS

Executive Assistant to Mayor Bernero, Randy Hannan, spoke about the City's recent gun buy-back program. He spoke about the recent snow storm event and reminded people to not park overnight on City streets so streets may be cleared. He congratulated Gretchen Cochran on winning the Bea Christy Award. He announced the mobile food pantry and the Frost Fest. He encouraged the City Council to approve the Act-13-12 item on tonight's agenda.

**PUBLIC COMMENT
ON LEGISLATIVE MATTERS**

• Public Comment on Legislative Matters:

Loretta Stanaway spoke in support of the John Pollard Tribute and expressed concerns with Act-13-12.

Stan Shuck spoke in support of the John Pollard Tribute and expressed concerns with Act-13-12.

Claude Beavers expressed concerns with Act-13-12.

Darnell Oldham Sr. spoke in support of the John Pollard Tribute and the appointment of Rodney Singleton, and he expressed concerns with Act-13-12.

William Hubbell spoke in support of the John Pollard Tribute.

Willie Williams expressed concerns with the John Pollard Tribute.

LEGISLATIVE MATTERS

RESOLUTIONS

RESOLUTION #2013-013

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR,
HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND
YORKO

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, John Pollard on January 25, 2013 husband, father and activist passed away. Survived by his loving wife of 38 years, Caris, and son Cayenne, who graduate with honors from Massachusetts Institute of Technology; and

WHEREAS, John was also a member of the '65 & '66 back-to-back, undefeated MSU Championship football team where he learned the importance of team work; and
WHEREAS, Development Director at Impression 5, John assisted with the first dinosaur exhibit in Lansing and was Development Director at Lansing Community College; part of the development team at Michigan State University where he taught grant writing and fund raising; and

WHEREAS, John Pollard's career took him to Black Child & Family Institute where he served as Director, and ran the one of largest summer program for children in the city. Working with his friend, Cleveland Henry, John ran a very successful programs (BOLD & GGI) at Everett High School to keep kids in school; and

WHEREAS, longtime Lansing activist John was "watchdog" for city government, always concerned about the citizens of Lansing, and his community. Respected by local media for his institutional knowledge and his sometimes parallel mission to follow the money; and sharing whatever information he unearthed, and pushing reporters to dig deeper;

WHEREAS, John Pollard worked with City Council to pass a comprehensive ordinance of Diversity Spending, and sought equality in the Special Assessment ordinance; and

WHEREAS, John was equally as kind and generous a man as he was a fervent advocate for the rights of individuals. He mentored youth and served as a motivational speaker, sharing his wisdom and offering inspiration and hope for a better tomorrow;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, extends its deepest condolences to the family and friends of John Pollard. John was dedicated to the Lansing community and its citizens, always looking for ways to improve their quality of life. He will be deeply missed by us all and we wish John Pollard "Peace."

BE IT FURTHER RESOLVED that Council Staff will prepare and install a display in memory of John Pollard in the Council Chambers.

By Council Member Wood

By Council Member Jeffries, to amend the resolution following the final clause by inserting "BE IT FURTHER RESOLVED that Council Staff will prepare and install a display in memory of John Pollard in the Council Chambers."

Motion Carried

The question being adoption of the Resolution as amended

Motion Carried

RESOLUTION #2013-014

BY THE COMMITTEE ON DEVELOPMENT & PLANNING

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, March 11, 2013, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for rezoning:

SLU-7-2012: Special Land Use Permit, Church at 2405 E. Mt. Hope Avenue

By Council Member Jeffries

By Council Member Jeffries, to amend the resolution by striking "February 25" and inserting "March 11".

Motion Carried

The question being adoption of the Resolution as amended

Motion Carried

RESOLUTION #2013-015

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Act-13-12, Waverly and Michigan Avenue Parks – Market for Sale

WHEREAS, the City of Lansing is the owner of real property commonly known as Waverly Golf Course, AK/A/ Waverly Park, and adjacent Michigan Avenue Park (the "Property") and collectively described as the West 120.48 acres of the Northwest 1/4 of Section 18, T4N, R2W; and

WHEREAS, the two parks that constitute the Property are dedicated City of Lansing parks, located in Lansing Township, Michigan; and

WHEREAS, sale of the Property is in the best interest of the City because the City will no longer incur the expenses associated with maintaining the Property; and

WHEREAS, the Parks Board met and approved placing the sale of the Property on the ballot for consideration by Lansing voters at its meeting on May 11, 2011; and

WHEREAS, any net proceeds from the sale of the Property will be used for improvements in the City of Lansing park and recreation system; and

WHEREAS, Section 8-403.6 of the Lansing City Charter and Ordinance 208.10 require sale of park land be approved by the voters of the City of Lansing; and

WHEREAS, at the election held on August 7, 2012, the electors of the City of Lansing voted to approve the sale of the property as required by Section 8-403.6 of the City Charter; and

WHEREAS, on November 13, 2012, the Planning Board reviewed the location, character, and extent of the proposal, as well as the findings of City Council, in accordance with its Act 33 Review procedures, and found that:

1. The property is considered surplus by the Parks Board and the Parks and Recreation Department,
2. No other City department has indicated a use for the property; and

WHEREAS, the Board voted unanimously (5-0), recommend approval of Act-13-12, the proposal to market the 120.48 acre property for sale; and

WHEREAS, the Committee on Development and Planning has reviewed the report and recommendation of the Planning Board and concurs therewith;

NOW, THEREFORE BE IT RESOLVED, that the Lansing City Council approves Act-13-12, and authorizes the Administration to market the Property, legally described as:

the West 120.48 acres of the Northwest 1/4 of Section 18, T4N, R2W for sale.

BE IT FINALLY RESOLVED, that if the Administration negotiates an agreement for that purpose, that such sale or disposal, and the appropriation of net proceeds, shall be returned to the Lansing City Council for final approval.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-016

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, it is the purpose of this Resolution to certify that Chapter 884 of the Code of Ordinances of the City of Lansing and the State Housing Development Authority Act of 1966, being Act No. 346 of the Public Acts of 1966, as amended, (hereinafter the "Act") specifically provide tax exemption to the sponsors who construct, or acquire and renovate housing for elderly persons of low income pursuant to the Act; and

WHEREAS, the FHC Five Limited Dividend Housing Association Limited Partnership (hereinafter the "Sponsor"), has offered, subject to receipt of a Mortgage Loan from the Michigan State Housing Development Authority (hereinafter the "Authority") or a Mortgage Loan insured by HUD, to acquire, rehabilitate, own and operate a housing development identified as Capitol Commons Senior, previously known as MSHDA Development No. 630 (hereinafter the "Development") on certain property in the City of Lansing, more specifically described as follows:

PARCEL III – Block 144, except the East 91 feet of the South 182.75 feet of Block 144, also that part of Sycamore Street lying West of and adjacent to Lots 7, 8, 9, 10, 11 and 12 and that part of Lenawee Street lying North of and adjacent to Lots 1 and 12 and including the entire intersection of Sycamore Street and Lenawee Street, Block 144, Original Plat of the City of Lansing, Ingham County, Michigan, further described as: Beginning at the intersection of the West line of Pine Street and the North line of Lenawee Street at the SE corner of Block 141 of the Original Plat of the City of Lansing, Ingham County, Michigan; thence S 00°13'35" W, 297.25 feet on the West line of Pine Street to a point 16.0 feet South of the NE corner of Lot 4, Block 144, Original Plat of the City of Lansing; thence N 89°40'06" W, 91.00 feet; thence S 00°13'35" W, 182.75 feet to the North line of Hillsdale Street; thence N 89°38'08" W, 319.10 feet on the North line of Hillsdale Street to the point of intersection with the West line of Sycamore Street, being the SE corner of Block 143; thence N 00°10'23" E, 479.52 feet on the West line of Sycamore Street to the point of intersection with the North line of Lenawee Street, being the SE corner of Block 142; thence S 89°42'05" E, 410.54 feet along the North line of Lenawee Street to the point of beginning. Containing 180.245 Square Feet.

to serve elderly person of low income, and the Sponsor has offered to pay the City on account of the Development an annual service charge for public services in lieu of taxes in accordance with the provisions of

Chapter 884 of the Code of Ordinances of the City of Lansing; and

WHEREAS, it has been determined that Capitol Commons Senior, formerly known as MSHDA Development No. 630, is of the class of housing developments that are eligible for tax exemption pursuant to the provisions of the Act and Chapter 884 of the Code of Ordinances of the City of Lansing; and

WHEREAS, during the period between the time the original MSHDA loan will be fully retired and the actual conveyance of the Development to the Sponsor ("Interim Period"), the Development will continue to meet the requirements of the Act for tax exemption and payment in lieu of taxes and the City desires to confirm the continuation of eligibility for the tax exemption and payment of a 4% service charge during the Interim Period.

NOW, THEREFORE, it is hereby resolved that the Development and the property upon which it shall be constructed, shall be exempt from all property taxes from and after acquisition by the Sponsor and the Sponsor shall pay a service charge in lieu of taxes pursuant to the requisite provision of Chapter 884 of the Code of Ordinances of the City of Lansing which charge shall be equal to four percent of the difference between 95 percent of contract rents actually collected and utilities in the case of a housing development contained in the class prescribed in Section 884.03, which development is assisted pursuant to Section 8 of the U.S. Housing act of 1937, as amended by the Housing and Community Development Act of 1974. The tax exempt status of the Development granted pursuant to the Act and Chapter 884 of the Code of Ordinances of the City of Lansing, shall remain in effect and shall not be terminated so long as the Mortgage Loan for the housing development remains outstanding and unpaid, or the Authority or HUD has any interest in the property; provided that, acquisition of the development commences within one year from the effective date of this Resolution; and

BE IT FURTHER RESOLVED, that the current tax exemption and 4% payment in lieu of taxes for the Development shall continue while it continues to be owned by Capitol Senior Limited Dividend Housing Association Limited Partnership during the Interim Period; and

BE IT FURTHER RESOLVED, that, notwithstanding the provisions of Section 15(a)(5) of the Act, a contract between the city and the Sponsor with the Authority and/or HUD as third party beneficiary thereunder, to provide tax exemption and provide for the payment of a service charge in lieu thereof, pursuant to the provisions of Chapter 884 of the Code of Ordinances of the City of Lansing and the State Housing Development Authority Act of 1966 (Act No. 346 of the Public Act of 1966, as amended), is effectuated by the adoption of this Resolution.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-017

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, it is the purpose of this Resolution to certify that Chapter 884 of the Code of Ordinances of the City of Lansing and the State Housing Development Authority Act of 1966, being Act No. 346 of the Public Acts of 1966, as amended, (hereinafter the "Act") specifically provide tax exemption to the sponsors who construct, or acquire and renovate housing for elderly persons of low income pursuant to the Act; and

WHEREAS, the FHC Nine Limited Dividend Housing Association Limited Partnership (hereinafter the "Sponsor"), has offered, subject to receipt of a Mortgage Loan from the Michigan State Housing Development Authority (hereinafter the "Authority") or a Mortgage Loan insured by HUD, or receipt of low income housing tax credits, to

acquire, rehabilitate, own and operate a housing development identified as Riverfront, previously known as MSHDA Development No. 566 (hereinafter the "Development") on certain property in the City of Lansing, more specifically described as follows:

REDEVELOPMENT PARCEL 7

That part of Block 246, Plat of the Town of Michigan, lying on the Northeast 1/4 of Section 16, T4N, R2W, City of Lansing, Ingham County, Michigan, beginning on the East line of said Block (West line of Cedar Street) at a point N 89°59'20" W 1053.69 feet and S 0°05'21" W 232.25 feet from the Northeast corner of said Section 16, thence running along the East line of said Block S 0°05'21" W 1042.04 feet to the Southeast corner of said Block, thence along the South line of Block 246 (north line of Shiawassee Street) N 89°58'20" W 360.0 feet, thence parallel with said East Block line N 0°05'21" E 967.63 feet, thence N 3°12'30" E 39.02 feet, thence Northerly 36.15 feet along the arc of a 1936.33 foot radius curve to the left whose chord bears N 1°02'45" W 36.15 feet, thence parallel with the North line of said Block S 89°59'20" E 358.59 feet to the point of beginning.

to serve elderly person of low income, and the Sponsor has offered to pay the City on account of the Development an annual service charge for public services in lieu of taxes in accordance with the provisions of Chapter 884 of the Code of Ordinances of the City of Lansing; and

WHEREAS, it has been determined that the highrise portion of Riverfront that serves elderly persons of low and moderate income, formerly known as MSHDA Development No. 566, is of the class of housing developments that are eligible for tax exemption pursuant to the provisions of the Act and Chapter 884 of the Code of Ordinances of the City of Lansing.

NOW, THEREFORE, it is hereby resolved that the Development and the property upon which it shall be constructed, shall be exempt from all property taxes from and after acquisition by the Sponsor and the Sponsor shall pay a service charge in lieu of taxes pursuant to the requisite provision of Chapter 884 of the Code of Ordinances of the City of Lansing which charge shall be equal to four percent of the difference between 95 percent of contract rents actually collected and utilities in the case of a housing development contained in the class prescribed in Section 884.03, which development is assisted pursuant to Section 8 of the U.S. Housing act of 1937, as amended by the Housing and Community Development Act of 1974. The tax exempt status of the Development granted pursuant to the Act and Chapter 884 of the Code of Ordinances of the City of Lansing, shall remain in effect and shall not be terminated so long as the Mortgage Loan for the housing development remains outstanding and unpaid, or the Authority or HUD has any interest in the property; provided that, acquisition of the development commences within one year from the effective date of this Resolution; and

BE IT FURTHER RESOLVED, that, notwithstanding the provisions of Section 15(a)(5) of the Act, a contract between the city and the Sponsor with the Authority and/or HUD as third party beneficiary thereunder, to provide tax exemption and provide for the payment of a service charge in lieu thereof, pursuant to the provisions of Chapter 884 of the Code of Ordinances of the City of Lansing and the State Housing Development Authority Act of 1966 (Act No. 346 of the Public Act of 1966, as amended), is effectuated by the adoption of this Resolution.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-018

BY COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Brian Brooks sought to eliminate special assessment of \$2,041 for Trash Removal and all associated penalties and interest on the property tax bill of 1107 Persons Court, Lansing, Michigan; and

WHEREAS, the Committee on General Services met on February 5, 2013 to review the claim;

NOW, THEREFORE, BE IT RESOLVED that the City Council, hereby, denies the claim filed by Brian Brooks of \$2,041 for special assessment for Trash Removal and all associated penalties and interest on the property tax bill of 1107 Persons Court, Lansing, Michigan;

BE IT FURTHER RESOLVED that no further action is required by the City Attorney for processing this claim.

By Council Member Houghton

Motion Carried

RESOLUTION #2013-019

BY COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Ehab Hanna sought to eliminate special assessment of \$600 for Red Tag Monitoring Fees and all associated penalties and interest on the property tax bill of 1015 Hickory St., Lansing, Michigan; and

WHEREAS, the Committee on General Services met on February 5, 2013 to review the claim;

NOW, THEREFORE, BE IT RESOLVED that the City Council, hereby, denies the claim filed by Ehab Hanna of \$600 for Red Tag Monitoring Fees and all associated penalties and interest on the property tax bill of 1015 Hickory St., Lansing, Michigan; and

BE IT FURTHER RESOLVED that no further action is required by the City Attorney for processing this claim.

By Council Member Houghton

Motion Carried

RESOLUTION #2013-020

BY THE COMMITTEE ON PUBLIC SAFETY
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Rodney Singleton of 820 Riverview Ave. Lansing, MI 48915, as an At-Large Member of the Board of Fire Commissioners for a Term to Expire June 30, 2016;

WHEREAS, the nominee has been vetted and meets the qualifications as required by the City Charter; and

WHEREAS, the Public Safety Committee met on February 5, 2013 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby confirms the appointment of Rodney Singleton of 820 Riverview Ave. Lansing, MI 48915, as an At-Large Member of the Board of Fire Commissioners for a Term to Expire June 30, 2016.

By Council Member Quinney

Motion Carried

City Clerk Swope administered the Oath of Office to Rodney Singleton.

RESOLUTION #2013-021

BY THE COMMITTEE ON PUBLIC SERVICES

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Lyndon Babcock as an At-Large Member of the Public Service Board for a Term to Expire June 30, 2013;

WHEREAS, the nominee has been vetted and meet the qualifications as required by the City Charter; and

WHEREAS, the Public Services Committee met on February 6, 2013 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Lyndon Babcock as an At-Large Member of the Public Service Board for a Term to Expire June 30, 2013.

By Council Member Quinney

Motion Carried

City Clerk Swope administered the Oath of Office to Lyndon Babcock.

RESOLUTION #2013-022

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Cassie Alley of 6734 Seka Drive, Lansing, MI 48911 as an At-Large Member of the Elected Officers Compensation Commission (EOCC) for a Term to Expire September 1, 2017;

WHEREAS, the nominee has been vetted and meet the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole met on February 4, 2013 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby confirms the appointment of Cassie Alley of 6734 Seka Drive, Lansing, MI 48911 as an At-Large Member of the Elected Officers Compensation Commission (EOCC) for a Term to Expire October 1, 2017.

By Council Member Boles Robinson

Motion Carried

RESOLUTION #2013-023

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, pursuant to the Lansing City Charter and Chapter 280 of the Lansing Code of Ordinances, the Council shall designate in advance the first meeting of the Elected Officers Compensation Commission in odd-numbered years; and

WHEREAS, Chapter 280 of the Lansing Code of Ordinances requires the first meeting of the Elected Officers Compensation Commission to be prior to March 1, 2013 and that the commission meet on no more than 15 session days;

WHEREAS, Chapter 280 of the Lansing Code of Ordinances requires the Elected Officers Compensation Commission to make its determination within forty-five days after its first meeting;

NOW, THEREFORE, BE IT RESOLVED the Lansing City Council hereby calls upon the Elected Officers Compensation Commission to meet and conduct its business in 2013 and designates Thursday, February 14, 2013 at 2:00 p.m. in the City Council Conference Room on the 10th floor of City Hall as the first meeting of the Commission.

BE IT FURTHER RESOLVED the Office Manager to the Council shall serve as the recording secretary to the Commission unless the Commission determines otherwise.

BE IT FINALLY RESOLVED the City Clerk shall notify the members of the Commission in writing concerning the designated date, time, and place of the first meeting at least seven calendar days in advance thereof.

By Council Member Boles Robinson

By Council Member Boles Robinson, to amend the resolution in the first Resolved clause by striking "1:00 p.m." and inserting "2:00 p.m.".

Motion Carried

The question being adoption of the Resolution as amended

Motion Carried

ORDINANCES FOR INTRODUCTION

Council Member Jeffries, Chair of the Committee on Development and Planning introduced:

An Ordinance of the City of Lansing, Michigan, adding Section 206.25 to Chapter 206 of the Lansing Codified Ordinances by requiring transparency in the bidding and opening of bids for projects that receive certain economic incentives approved by the Lansing City Council

The Ordinance was read by its title for a first time and referred to the Committee on Development and Planning.

Council Member Jeffries moved that a substitute for the Ordinance in the packet be introduced.

Motion Carried

FAILED

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
Resolution setting a Public Hearing

By Council Member Jeffries

Motion Failed by the following Roll Call Vote:
Yeas – 4 Boles Robinson, Jeffries, Quinney, Wood
Nays – 3 Dunbar, Houghton, Yorko

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS

By Vice President Boles Robinson that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

- Reports from City Officers, Boards and Commissions:

- a. Letters from the City Clerk:

- i. Submitting a request for Recognition of Non-Profit Status; Fenner Conservancy

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- ii. Providing notice of the placement on file of the FY 2013 2nd Quarter General Fund Status Report

REFERRED TO THE COMMITTEE OF THE WHOLE

- iii. Providing notice of the placement on file of the Schedule of Cooperation/Collaboration/Consolidation of Services required by the Economic Vitality Incentive Program (EVIP)

REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

- iv. Providing notice of the placement on file of the Internal Auditor's FY 2012 report on the Parks Millage Fund

REFERRED TO THE COMMITTEE OF THE WHOLE

- b. Letter(s) from the Mayor re:

- i. Act-1-2013; Property Acquisitions, Accepting FEMA Hazard Mitigation Grant

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- ii. Budget Transfer and Grant Acceptance; FY 2013 Sobriety Court Grant

REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND TO THE INTERNAL AUDITOR

- Communications and Petitions, and Other City Related Matters:

- a. Letter from Attorney on behalf of Block 100 Limited Partnership regarding Note Purchase Agreement Renewal

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

MOTION OF EXCUSED ABSENCE

By Council Member Boles Robinson to excuse Council Member Washington from tonight's proceedings.

Motion Carried

REMARKS BY COUNCIL MEMBERS

Council Member Yorko thanked an individual.

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS:

Stan Shuck spoke about various City matters.

Loretta Stanaway spoke about various City matters.

Michael Mercer of Holt spoke about various City matters.

Kenneth McMullen spoke about various City matters.

Claude Beavers spoke about various City matters.

Darnell Oldham Sr. spoke about various City matters.

Mary Elaine Kiener spoke about Niowave's pole barn.

Caroline Dunham spoke in support of Council Member Dunbar.

Russell Terry spoke about the Mayor's State of the City address.

L. W. Morrow spoke about the new Board of Water & Light facility.

Willie Williams spoke about various City matters.

Chong-Anna Canfora spoke about various City matters.

ADJOURNED TIME 9:36 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
PROCEEDINGS OF FEBRUARY 25, 2013**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Wood.

PRESENT: Council Members Boles Robinson, Dunbar, Houghton, Jeffries, Quinney, Washington, Wood, Yorke

ABSENT: None

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Vice President Boles Robinson

To approve the printed Council Proceedings of February 11, 2013

Motion carried

CONSIDERATION OF LATE ITEMS

By Vice President Boles Robinson

To suspend City Council Rule #9 to allow for Consideration of Late Items

Motion carried

The following item was added to the agenda:

Letter from Mayor Bernero regarding a Noise Waiver request submitted by Davis Construction, Inc. for the I-496 Rehabilitation Project noise waiver

The following item was added to the agenda:

TABLED ITEMS

SPECIAL CEREMONIES

• Special Ceremonies

1. Council Presentation; 2013 Bea Christy Awards nominees

Council Member Wood spoke about the Bea Christy Awards event and presented certificates to nominees Mary Beth VanHorn, Hazel Bethea, Kirk Hewitt, and Gretchen Cochran.

Marilyn Plummer on behalf of State Representative Andy Schor thanked the nominees and presented a Special Tribute to Bea Christy winner, Gretchen Cochran.

Monica Zuchowski of the Lansing Neighborhood Council spoke about the Bea Christy Dinner.

Gretchen Cochran, Bea Christy winner from the Downtown Neighborhood Association, spoke about several activities of her neighborhood and about the importance of connection to neighbors.

2. Mayoral Presentation; National Association of Women In Construction – Lansing Chapter #177

Mayor Bernero presented a Proclamation declaring March 3 to March 9, 2013 as Women in Construction Week. He spoke of the importance of encouraging women in their chosen careers.

Marge Green spoke about the National Association of Women In Construction and about MAGIC Camp (Mentoring A Girl In Construction).

Jane Smith spoke about opportunities for women in construction.

Melanie Myers spoke about activities of the National Association of Women In Construction.

3. Mayoral Presentation; Recognition of Jackson National Life's Donation to the Youth Scholarship Fund

Brett Kaschinske, Lansing Parks and Recreation Director, spoke about the Youth Scholarship Fund and recognized Jackson National Life for their gift.

Mayor Bernero thanked Jackson National Life for their gift.

Danielle Robinson of Jackson National Life said they are honored

**COUNCIL MEMBERS' COMMENTS
AND CITY CLERK'S ANNOUNCEMENTS:**

Council Member Washington thanked the Community Policing Officers in Ward 1. She announced the Eastside Neighborhood Souper event and her First Saturday meeting for residents of Ward 1. She spoke about an article in the Lansing City Pulse and stated that her statements were misconstrued.

Council Member Dunbar announced a meeting regarding the South Lansing Pathways project.

Council Member Yorke announced the Westside Neighborhood Association Safety Committee; a meeting about the future of Cristo Rey Community Center; an event of African art for Black History Month; and meetings of the Downtown Neighborhood Association, Wahut Neighborhood, and Sierra Club. She spoke about the protection of grey wolves.

Council Member Boles Robinson announced the Averill Woods Neighborhood meeting

President Wood announced Coalition for Community Empowerment meeting about Cristo Rey Community Center; a seminar on mental health; and the 5th annual Pastors Salute Luncheon. She spoke about the Lansing Hispanic Business Symposium luncheon that had occurred.

Council Member Dunbar spoke about the Committee of the Whole earlier this evening. Discussion ensued.

Council Member Boles Robinson spoke about the Tri-County Office on Aging's need for Meals on Wheels volunteers.

City Clerk Swope spoke Meals on Wheels and about the upcoming East Lansing School District special election.

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

MAYOR'S COMMENTS

Mayor Bernero congratulated members of the Lansing Police Department on raising over \$9000 for Special Olympics through their Polar Plunge event. He reminded residents to keep sidewalks cleared of snow with the upcoming snowstorms and of the need to not park on City streets overnight so snow can be cleared, and he urged the City Council to strengthen the sidewalk snow removal ordinance. He spoke about the need for a vicious dog ordinance.

Council Member Quinney concurred with the need for a vicious dog ordinance.

Council Member Washington agreed with the need for a vicious dog ordinance and to strengthening the sidewalk snow removal ordinance.

President Wood spoke about vicious dog regulations.

Council Member Houghton agreed with the Mayor on both ordinances, but cautioned on how to accomplish the vicious dog regulations without hurting responsible owners.

Vice President Boles Robinson agreed with the Mayor on the dog ordinance, but cautioned on how to accomplish the vicious dog regulations without hurting responsible owners.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

• Public Comment on Legislative Matters:

Michelle Bostic expressed concerns with Act-1-2013 and the FEMA grant.

Mary Elaine Kiener raised questions regarding P.P.E. 01-12 for Niowave, Inc.

Claude Beavers spoke in opposition to P.P.E. 01-12 for Niowave, Inc.

Darnell Oldham Sr. spoke in opposition to P.P.E. 01-12 for Niowave, Inc.

Paul des Lauriers spoke in opposition to P.P.E. 01-12 for Niowave, Inc.

Rina Risper spoke in opposition to P.P.E. 01-12 for Niowave, Inc.

LEGISLATIVE MATTERS

RESOLUTIONS

RESOLUTION #2013-024

BY COUNCIL MEMBER A'LYNNE BOLES ROBINSON
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, pursuant to the Lansing City Charter and Chapter 280 of the Lansing Code of Ordinances, the Council shall designate in advance the first meeting of the Elected Officers Compensation Commission in odd-numbered years; and

WHEREAS, Chapter 280 of the Lansing Code of Ordinances requires the first meeting of the Elected Officers Compensation Commission to be prior to March 1, 2013 and that the commission meet on no more than 15 session days;

WHEREAS, Chapter 280 of the Lansing Code of Ordinances requires the Elected Officers Compensation Commission to make its determination within forty-five days after its first meeting;

NOW, THEREFORE, BE IT RESOLVED the Lansing City Council hereby calls upon the Elected Officers Compensation Commission to meet and conduct its business in 2013 and designates Thursday, February 28, 2013 at 12:30 p.m. in the City Council Conference Room on the 10th floor of City Hall as the first meeting of the Commission.

BE IT FURTHER RESOLVED the Office Manager to the Council shall serve as the recording secretary to the Commission unless the Commission determines otherwise.

BE IT FINALLY RESOLVED the City Clerk shall notify the members of the Commission in writing concerning the designated date, time, and place of the first meeting at least seven calendar days in advance thereof.

By Council Member Boles Robinson

Motion Carried

RESOLUTION #2013-025

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR,
HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND
YORKO

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Ron Leix is married to Tracie Leix and together they have one son, Isaac; and

WHEREAS, Ron graduated from Byron High school in 1998; and then went on to study at and graduate from the University of Michigan in 2003; and completed his studies at Michigan State University graduating in 2005; and

WHEREAS, Ron Leix started his career at NovStar Solutions, became a reporter at the Hillsdale Daily News, worked at Soft Teach Solutions, Stafford Communications and since 2008 for the Michigan State Police in various positions most recently with Informational Services; and

WHEREAS, the Leix family became actively involved in the Old Everett Neighborhood Association with a vision to improve the quality of life within their community. Old Everett Neighborhood is a group which has been helping their fellow neighbors, other neighborhood groups and organizations through education and volunteerism; and

WHEREAS, Old Everett Neighborhood Association is the united voice helping neighbors to bond together to create results where good things happen; and

WHEREAS, Ron Leix was elected as President of Old Everett in the fall of 2011, and began working to identify neighborhood problems, and helping to come up with creative solutions. Interacting with long time

residences to understand how certain situations became problems was part of Ron's charm; and

WHEREAS, Ron worked for transparency within city government expecting answers to problems, and was never afraid of lending a helping hand or finding resources to help make it happen;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council wishes to take this opportunity to thank Ron Leix and his family for all the hours of dedication they have given to the Old Everett Neighborhood Association and the Lansing community. As the family embarks on the next leg of their journey we wish them much success and we know the next community will be blessed with their energy and dedication.

By Council Member Wood

Motion Carried

RESOLUTION #2013-026

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR,
HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND
YORKO

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Dorothy Kennedy was born on August 4, 1908, in Stranton, Virginia to the parents of Chester Arthur and Annie E. Struthers; and

WHEREAS, graduating from Washington High School in Washington, Pennsylvania Dorothy, then attended and graduated with a Liberal Art Degree from Bennett College for Woman in Greensboro, North Carolina; and

WHEREAS, Dorothy continued her education at California Teachers College pursuing a degree in Secondary Education and impressing her minister who ultimately helped her secure a scholarship to Wilburforce University, Ohio in 1941 where she later graduated with a Bachelor's Degree in Social Administration; and

WHEREAS, after work experiences as Matron at the Pennsylvania Training School, Recreation Leader at Washington, Pennsylvania Recreation Department and Executive Secretary at the YWCA Dorothy moved to Lansing and joined the Lincoln Community Center staff (an agency of Lansing Parks and Recreation) in 1947 as Program Secretary for Women and Girls. There Dorothy organized luncheon clubs; cooking classes; arts and crafts classes; Senior Citizen's Clubs; counseling referral; summer playground programs; and the Lincoln Center Youth Conference; and

WHEREAS, Dorothy Kennedy and Margaret Groves along with eleven other women established and chartered the Delta Tau Omega chapter in 1947 of the black sorority Alpha Kappa Alpha. They became only the second graduate chapter of the sorority in the state and the first in mid-Michigan. Dorothy Kennedy and Margaret Groves are the two remaining members of the charter; and

WHEREAS, in tribute to the Dorothy and Margaret, the Delta Tau Omega Chapter is establishing the "Keepers of the Dream Scholarship." The scholarship will be unveiled at a community celebration of the chapter's 65th anniversary and the 105th Founders' Day of Alpha Kappa Alpha sorority; and

WHEREAS, on August 4, 2008 before speaking to a crowd of 2000 people Barack Obama took time to meet with Dorothy Kennedy to celebrate their shared birthdays; the now President was turning 47 and she turned 100; and

WHEREAS, after serving for ten years as an advisor for the Lincoln Center Youth Conference, Dorothy received the Lincoln Center Award for her years of service and dedication to the youth of Lansing; and

WHEREAS, Ms. Kennedy gave many years of dedicated service to the YMCA and received a Certificate of Community Service at the Diana Awards Dinner in 1997; moreover, the same year was named "Mother of the Year" by the Messiah Missionary Baptist Church for her understanding, patience, caring and selfless love and the Lifetime Achievement Award in recognition of her commitment to the Women and Girls' Recreation Programming and Life Long service to the Youth of Mid-Michigan; and

WHEREAS, in addition to working 26 years for the Lincoln Community Center and the Lansing Parks and Recreation Department and providing outstanding service after retiring in 1973, Dorothy remained active with the United Christian Women's Association, and her church; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, wishes to extend its sincere gratitude to Dorothy Kennedy for her many years of service and selfless actions for the people of the City of Lansing. We are very fortunate to have such a resident as her, who plants many seeds of opportunity for many future generations to come.

By Council Member Quinney

Motion Carried

RESOLUTION #2013-027

BY COUNCIL MEMBERS BOLES ROBINSON DUNBAR,
HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND
YORKO

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, L. Margaret Groves graduated from Michigan State University and was a teacher, principal and personnel administrator in Lansing schools for 40 years; and

WHEREAS, as part a volunteer effort in 1930 Margaret Groves worked at Lincoln Center, to provide west Lansing youths with recreation and guidance; and

WHEREAS, Mrs. Groves and Dorothy Kennedy along with eleven other women established and chartered the Delta Tau Omega chapter of the black sorority Alpha Kappa Alpha. They became only the second graduate chapter of the sorority in the state and the first in mid-Michigan. Dorothy Kennedy and Margaret Groves are the two remaining members of the charter.

WHEREAS, in tribute to the Margaret and Dorothy, the Delta Tau Omega Chapter is establishing the "Keepers of the Dream Scholarship." The scholarship will be unveiled at a community celebration of the chapter's 65th anniversary and the 105th Founders' Day of Alpha Kappa Alpha sorority; and

WHEREAS, Margaret is a volunteer for Lansing's Westminster Presbyterian Church and the Advent House, where she has been a member for more than 60 years; and

WHEREAS, Mrs. Groves works with Zonta International – Lansing Chapter, the Lansing Area Crop Walk, Retired Teachers of Lansing, the AAUW and many other community organizations and projects; and recently was the recipient of the Lucile E. Belen Everyday Heroine Award sponsored by the Ingham County Women's Commission.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, wishes to extend its sincere gratitude to Mrs. L. Margaret Groves for her many years of service and selfless actions for the people of the City of Lansing. We are very fortunate to have such a resident as her, who plants many seeds of opportunity for many future generations to come.

By Council Member Quinney

Motion Carried

RESOLUTION #2013-028

BY THE PLANNING AND DEVELOPMENT COMMITTEE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
Setting a Public Hearing for a Personal Property Exemption

WHEREAS, pursuant to Public Act 328 of 1998, Niowave Inc., has made Application for Exemption of New Personal Property (PPE-01-12) for an area commonly known as 1012 N. Walnut Street which is contained within the Lansing Brownfield Redevelopment District, established by the Lansing City Council on August 18, 1997 pursuant to Public Act 381 of 1996, as amended, and

WHEREAS, prior to acting upon this request, the City desires to hold a public hearing on 's Application for Exemption of New Personal Property (PPE-01-12), to allow for all residents, taxpayers and other interested persons to appear and be heard;

NOW, THEREFORE, BE IT RESOLVED that a public hearing be held in the City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on March 11, 2013, on Niowave's application for New Personal Property Exemption on the following described property:

LOTS 4, 5, 6, 7, 8, 9, 10, 11 & 12 BLOCK 39 ORIG PLAT;
commonly known as 1012 N. Walnut Street, Lansing, Michigan,

and, that the City Clerk cause to be published in a publication of general circulation, giving notice of such hearing, and that the City Clerk also shall notify the Lansing City Assessor and the legislative body of each taxing unit that levies ad valorem property taxes in the eligible local assessing district in which the eligible district is located. Before acting on the resolution, the Lansing City Council shall afford an opportunity for all residents, taxpayers of the City of Lansing, other interested persons, including but not limited to the City Assessor and representatives of the affected taxing units, to appear and be heard on the approval of a New Personal Property Exemption (PPE-01-12).

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-029

BY THE COMMITTEE ON DEVELOPMENT & PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Act-1-2013, Hazard Mitigation Grant Program, Property Acquisition

WHEREAS, the City of Lansing has applied through the State of Michigan, Michigan State Police, Emergency Management and Homeland Security Division for Federal Emergency Management Agency (FEMA) Pre-Disaster Mitigation Competitive Grant; and

WHEREAS, The Lansing City Council reviewed the grant and authorized its submission to FEMA; and

WHEREAS, FEMA has awarded \$752,897 in grant funds to be used over a three year period for the City of Lansing to reduce the risk of harm to life and property in flood-prone areas of the City; and

WHEREAS, the required match of \$250,965 will be met through a \$18,500 donation of property from the Ingham County Land Bank, and through the Development Office using \$232,465 in Community Development Block Grant (CDBG) funds already allocated or planned to be allocated for property acquisition, or acquisition funds from its Neighborhood Stabilization Program (NSP) grant budget; and

WHEREAS, the FEMA Hazard Mitigation Grant will provide funds for voluntary acquisition of 21 owner-occupied or vacant properties; and

WHEREAS, existing structures will be razed using these grant funds and the resultant vacant parcels may be used for community gardens, urban farming, natural areas, recreation or other purposes as permitted by FEMA; and

WHEREAS, the acquisition of these properties and demolition of existing structures is expected to:

- Reduce the risk of harm to life and property for those owners, who choose to move to flood-safe areas,
- Reduce the rates for flood insurance for all flood insurance rate payers in the City, and
- Reduce the need for emergency services in a serious flood event; and

WHEREAS, the reduction of risk in flood-prone areas is a priority under the City's consolidated strategy and Plan for the use of CDBG and NSP funds; and

WHEREAS, the FEMA grant includes acquisition of the following 18 properties with structures and 3 vacant parcels either by donation from the Ingham County Land Bank or by purchase with grant funds:

Parcels with Structures

Parcel Number	Legal Description
33-01-01-22-301-071	LOT 45 CLARKS SUB
33-01-01-22-301-091	LOT 43 CLARKS SUB
33-01-01-22-304-001	LOT 27 CLARKS SUB
33-01-01-22-304-011	LOT 28 CLARKS SUB
33-01-01-22-304-021	LOT 29 CLARKS SUB
33-01-01-22-304-031	LOT 30 CLARKS SUB
33-01-01-22-301-131	LOT 37 CLARKS SUB
33-01-01-22-301-151	LOT 35 & 36 EX COM 25 FT E OF NW COR LOT 36, TH W 25 FT, S 107 FT TO SW COR LOT 36, E 26.85 FT, N TO BEG; CLARKS SUB
33-01-01-22-304-161	LOT 11 CLARKS SUB
33-01-01-22-304-151	LOT 10 CLARKS SUB
33-01-01-22-304-111	LOT 6 CLARKS SUB
33-01-01-23-126-031	LOT 19 BROWNS SUB OF A
33-01-01-23-126-002	Lot 16 & PT VAC HARTON ST COM NE COR SAID LOT TH N 33 FT, W 132, S 33 FT, E TO BEG; BROWNS SUB OF A PART OF OUTLOTS A AND B OF SNYDERS SUB
33-01-01-23-126-011	LOT 17 BROWNS SUB OF A PART OF OUTLOTS A AND B OF SNYDERS ADD
33-01-01-23-126-112	LOTS 20 & 2 BROWNS SUB OF A PART OF OUTLOTS A & B OF SNYDERS ADD
33-01-01-23-104-001	LOTS 94 & 95 LANSING ADDITION COMPANYS SUB REC L 5 P 20
33-01-01-23-104-161	LOT 133 LANSING ADDITION COMPANYS SUB REC L 5 P 20

Vacant Parcels

33-01-01-23-103-051	LOT 49 LANSING ADDITION COMAPNYS SUB REC L 5 P 20
33-01-01-23-103-061	LOT 50 LANSING ADDITION COMPANYS SUB REC L 5 P 20
33-01-01-23-105-003	LOT 176 THRU 180 INCL, ALSO S ½ LOT 175 LOT 175 LANSING ADDITION COMAPNYS SUB REC L 5 P 20

WHEREAS, at its February 5, 2013 meeting, the Planning Board reviewed the FEMA grant in accordance with its Act 33 Review procedures and voted unanimously (7-0) to recommend approval of the grant and proposed acquisition of properties; and

WHEREAS, the Committee on Development and Planning has reviewed the report and recommendation of the Planning Board, and concurs therewith;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council approves acceptance of the Hazard Mitigation grant in the amount of \$752,897 and the required match of 250,965 for the completion of activates funded by the grant; and

BE IT FURTHER RESOLVED, that Mayor Virg Bernero, on behalf of the City of Lansing, is authorized to accept the above described award; that he is hereby authorized to sign the grant agreement, to establish new and separate expenditure accounts for it as necessary, and to take such other action as may be required to implement the grant; and

BE IT FINALLY RESOLVED, that Mayor Bernero is hereby authorized to accept property by donation from the Ingham County Land Bank, to negotiate agreements with property owners to purchase property at then current appraised value and, subject to prior approval by the City Attorney as to form, to sign and execute all documents necessary to acquire the aforementioned properties and to effectuate such transactions in accordance with the FEMA grant, provided that all sales are voluntary and the properties to be acquired are either occupied by the property owner or vacant.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-030

BY COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Clarence Hooker sought to eliminate special assessment of \$1,615 for Board Up and Tag Monitoring Fees and all associated penalties and interest on the property tax bill of 1232 N. Washington, Lansing, Michigan; and

WHEREAS, the Committee on General Services met on February 19, 2013 to review the claim;

WHEREAS, the Committee found that the Board Up and Tag Monitoring Fees attached to 1232 N. Washington, Lansing, Michigan prior to the date of his purchase and claimant should seek resolution with seller and seller's agents;

NOW, THEREFORE, BE IT RESOLVED that the City Council, hereby, denies the claim filed by Clarence Hooker of \$1,615 for special assessment on Board Up and Tag Monitoring fees and all associated penalties and interest on the property tax bill of 1232 N. Washington, Lansing, Michigan;

BE IT FURTHER RESOLVED that no further action is required by the City Attorney for processing this claim.

By Council Member Houghton

Motion Carried

RESOLUTION #2013-031

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Fenner Conservancy has requested a resolution of recognition as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license pursuant to MCL 432.103 (9); and

WHEREAS, the City Attorney has reported that, based on a review of the documentation submitted, the applicant qualifies as a Local Nonprofit Organization;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, recognizes the Fenner Conservancy as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license.

BE IT FURTHER RESOLVED the City Clerk is requested to provide a copy of this resolution to the Fenner Conservancy of 2020 E Mount Hope Lansing, MI 48910.

By Council Member Houghton

Motion Carried

RESOLUTION #2013-032

BY THE COMMITTEE ON PUBLIC SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Appointment of Glen Hills as a Market Board Member to LEPFA for a Term to Expire June 30, 2013

WHEREAS, the nominee has been vetted and meet the qualifications as required by the City Charter; and

WHEREAS, the Committee on Public Services met on February 20, 2013 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby confirms the appointment of Appointment of Glen Hills as a Market Board Member to LEPFA for a Term to Expire June 30, 2013.

By Council Member Quinney

Motion Carried

RESOLUTION #2013-033

BY THE COMMITTEE ON WAYS & MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

That the following FY 2013 transfer be approved;

\$40,000.00 from State Grant Revenue	273.000000.547000.017206
\$24,192.00 to Temporary Help	273.132201.707000.17206
\$2,818.00 to Fringe Benefits	273.132201.715000.17206
\$9,600.00 to Contractual Services	273.132201.743000.17206
\$1,000.00 to Misc Operating	273.132201.741000.17206
\$2,390.00 to Supplies	273.132201.742000.17206

To provide the basic funding of temporary help in 54A District Court's special Sobriety Court with grant resources from Michigan Drug Court Grant program administered by the Supreme Court Administrative Office. The grant will operate from October 1, 2012 to September 20, 2013.

By Council Member Boles Robinson

Motion Carried

RESOLUTION #2013-034

BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Liisa Speaker to the Elected Officers Compensation Commission as an At-Large Member, for a Term to Expire October 1, 2014; and

WHEREAS, the nominee has been vetted and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole met on February 25, 2013 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Liisa Speaker to the Elected Officers Compensation Commission as an At-Large Member, for a Term to Expire October 1, 2014.

By Council Member Boles Robinson

Motion Carried

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS

By Vice President Boles Robinson that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

- Reports from City Officers, Boards and Commissions:
 - a. Letter from the City Clerk Submitting a report of Board, Authority and Commission Term Expirations and Commissions Vacancies
REFERRED TO THE COMMITTEE OF THE WHOLE
 - b. Letter(s) from the Mayor re:
 - i. Appointment of Liisa Speaker to the Elected Officers Compensation Commission for a Term to Expire October 1, 2014
REFERRED TO THE COMMITTEE OF THE WHOLE
 - ii. MDOT Bridge Program Funding Application
REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND TO THE INTERNAL AUDITOR
 - iii. FY 2012 Budget Carryforwards
REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND TO THE INTERNAL AUDITOR
 - iv. Homelessness Connect Donation Appropriation
REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND TO THE INTERNAL AUDITOR
 - v. CDBG Grant Adjustment

REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND TO THE INTERNAL AUDITOR AND TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

vi. HOME Grant Adjustment

REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND TO THE INTERNAL AUDITOR AND TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

vii. Noise Waiver request submitted by Davis Construction, Inc. for the I-496 Rehabilitation Project noise waiver (LATE ITEM)

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

c. Public Service Department Report for 2012 from the Board of Public Service

REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

• Communications and Petitions, and Other City Related Matters:

a. Letter from the Michigan Liquor Control Commission providing notice of an application for a new SDM application from Felah Keijan to be located at 5224 S. Martin Luther King Jr. Blvd.

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

b. Letter from Suzanne Elms-Barclay regarding the date for National Night Out Against Crime

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS:

Michael Morofsky spoke about code compliance issues.

Hazel Bethea spoke about code compliance.

Darnell Oldham Sr. spoke about various City matters.

Eric Iversen spoke about the need for a traffic light at Express Ct. and Holmes Rd.

Marcus Puccioni spoke about the need for a traffic light at Express Ct. and Holmes Rd.

Amanda Nayback spoke about the need for a traffic light at Express Ct. and Holmes Rd.

Jennifer Gilmore spoke about the need for a traffic light at Express Ct. and Holmes Rd.

Cindy Iversen spoke about the need for a traffic light at Express Ct. and Holmes Rd.

Jonathan Walker spoke about the need for a traffic light at Express Ct. and Holmes Rd.

David Stevens spoke about the need for a traffic light at Express Ct. and Holmes Rd.

Robin Kennedy spoke about the need for a traffic light at Express Ct. and Holmes Rd.

Michael Mercer of Holt spoke about various City matters.

Cassandra Becker Trawitz of Haslett spoke about the need for a traffic light at Express Ct. and Holmes Rd.

Cindy Gralow of East Lansing spoke about the need for a traffic light at Express Ct. and Holmes Rd.

Mary Elaine Kiener spoke about the Niowave "pole barn."

Paul des Laurier spoke about the Niowave "pole barn."

ADJOURNED TIME 9:18 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
PROCEEDINGS OF MARCH 11, 2013**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Wood.

PRESENT: Council Members Boles, Robinson, Dunbar, Jeffries, Quinney, Washington, Wood, Yorko

ABSENT: Council Member Houghton

Council Member Boles Robinson asked people to remember Lee Allen, who recently passed away, during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Vice President Boles Robinson

To approve the printed Council Proceedings of February 25, 2013

Motion carried

CONSIDERATION OF LATE ITEMS

By Vice President Boles Robinson

To suspend City Council Rule #9 to allow for Consideration of Late Items

Motion carried

The following item was added to the agenda:

Letter from Mayor Bernero regarding Grant application for Property Acquisition at 830 River St.

**COUNCIL MEMBERS' COMMENTS
AND CITY CLERK'S ANNOUNCEMENTS:**

Council Member Washington announced events put on by the Allen Neighborhood Center: seed starting and transplanting, seniors group. She also announced Holmes Street School Neighborhood meeting and the Fenner Nature Center Maple Syrup Festival.

Council Member Yorko wished June Knostman a happy birthday and thanked her for contributions to the City of Lansing. She announced a public hearing for the Property Acquisition at 830 River St. She announced a neighborhood gathering and celebration at the Genesee Street School and thanked M.C. Rothhorn for his work on these issues.

Council Member Dunbar announced the Cavanaugh Park Neighborhood meeting, the Old Everett Neighborhood public safety meeting, and the Moores Park Neighborhood meeting.

SPEAKER REGISTRATION FOR

PUBLIC COMMENT ON LEGISLATIVE MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

MAYOR'S COMMENTS

Executive Assistant to Mayor Bernero, Randy Hannan, spoke about Downtown Lansing Inc's designation as a Michigan Main Street. He spoke about several items on tonight's Council agenda.

**PUBLIC COMMENT
ON LEGISLATIVE MATTERS**

• Public Comment on Legislative Matters:

Legislative Matters included the following public hearings:

1. In consideration of SLU-7-2012; Church at 2405 E. Mt. Hope Avenue
2. In consideration of P.P.E. 01-12; Application for Exemption of New Personal Property submitted by Niowave, Inc. for property located at 1012 N. Walnut St.

City Clerk Swope acknowledged written communications that will be made part of the record for Public Hearing #2.

Council Member Jeffries provided some background information on both Public Hearings.

Terry Sanila spoke in favor of P.P.E. 01-12.

Jerry Hollister spoke in favor of P.P.E. 01-12.

Karl Biasi expressed concerns with P.P.E. 01-12.

Darnell Oldham, Sr. spoke in opposition to P.P.E. 01-12.

Gretchen Cochran expressed concerns with P.P.E. 01-12.

Jeffrey Cole expressed concerns with P.P.E. 01-12.

Brad Deacon expressed concerns with P.P.E. 01-12.

Claude Beavers expressed concerns with P.P.E. 01-12.

Dale Schrader spoke in opposition to P.P.E. 01-12.

Anne Schrader expressed concerns with P.P.E. 01-12.

Rev. John Burns II expressed concerns with P.P.E. 01-12.

Mary Elaine Kiener expressed concerns with P.P.E. 01-12.

Penny Gardner spoke in opposition to P.P.E. 01-12.

Paul des Laurier expressed concerns with P.P.E. 01-12.

Mark Hahn expressed concerns with P.P.E. 01-12.

Rina Risper expressed concerns with P.P.E. 01-12.

Gianni Risper expressed concerns with P.P.E. 01-12.

Justin Miller expressed concerns with P.P.E. 01-12.

Chong-Anna Canfora expressed concerns with P.P.E. 01-12.

REFERRAL OF PUBLIC HEARINGS

1. In consideration of SLU-7-2012; Church at 2405 W. Mt. Hope Avenue
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

2. In consideration of P.P.E. 01-12; Application for Exemption of New Personal Property submitted by Niowave, Inc. for property located at 1012 N. Walnut St.
REFERRED TO THE COMMITTEE OF THE WHOLE

LEGISLATIVE MATTERS

RESOLUTIONS

RESOLUTION #2013-035

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR, HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND YORKO

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, in October 1962, Rev. Lonzo Williams, Brother and Sister John Houston, Mother Delia Jackson, Sister Yvette DeMyers, Deacon Martain, Sister Ella Ford, Deacon George Pruitt, and Sister Thelma Brown-Davis got together to discuss organizing a church; and

WHEREAS, the name chosen for the church was Zion Hill Mission and a location was found on West St. Joseph Street; and Rev. Frank Love became the Pastor of Zion Hill Mission in 1962; and

WHEREAS, under the leadership of Rev. Frank Love, Zion Hill Mission became the Prince of Peace Baptist Church and was organized by the Northern Baptist Church Association on March 10, 1963; and

WHEREAS, in July of 1971 Rev. Samuel Washington accepted an invitation to become the new Pastor of the Prince of Peace Church; and one of the first things he did was to move the church worship service out of the YWCA to 815 West Lenawee Street; and

WHEREAS, the congregation remained there until the City of Lansing purchased the property in 1979 and the church purchased the property at 2000 Forest Avenue; and

WHEREAS, Rev. Washington served faithfully until his health failed and he was called to his final rest on March 15, 1991; and during the illness of Rev. Washington he asked that Rev. Eddie Lloyd be allowed to carry on with the church services; and

WHEREAS, Rev. Lloyd was in charge and became the Pastor of Prince of Peace; and served faithfully until his resignation in 1997; and

WHEREAS, in September of 1999, Rev. Carroll Carter, Sr. was installed as the Pastor of Prince of Peace Baptist Church; and Pastor

Carter is a very wise, faithful, determined, and committed leader with a vision; and

WHEREAS, the Prince of Peace Church will be celebrating their 50th year Church Anniversary; and this year's Anniversary theme is "Moving Forward by Faith

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, wishes to congratulate the Prince of Peace Baptist Church on their 50th Church Anniversary and thank them for their continued service to the community. "His lord said to him, 'Well done, good and faithful servant; you were faithful over a few things, I will make you ruler over many things. Enter into the joy of your lord.' Matthew 25: 21(NKJV)"

By Council Member Wood

Motion Carried

RESOLUTION #2013-036

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR, HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND YORKO

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, today, more than ever, our religious leaders play a critical role in keeping the community nurtured and motivated to take on every day challenges and to celebrate the community's triumphs. These leaders carry significant influence in our lives and are among the most highly respected individuals in the community; and

WHEREAS, on Saturday, March 2, 2013, The Divine Connection, in association with Paradise Funeral Home, McLaren Health Care, Dean Transportation, New Level Sports Ministries, Greater Lansing Visitor Bureau, and J. G. Entertainment, will honor forty of the Greater Lansing Area most esteemed and influential pastors at the 5th Annual Pastors Salute; and

WHEREAS, having made a positive impact on the community, the revered pastors will receive a gift box containing letters from their congregation, publicly observing and applauding their contributions and showcasing their good works in the community; and

WHEREAS, II Corinthians 9:13-14 states "Because of the service by which you have proved yourselves, men will praise God for the obedience that accompanies your confession of the gospel of Christ, and for your generosity in sharing with them and with everyone else. And in their prayers for you their hearts will go out to you, because of the surpassing grace God has given you." We thank the Pastors and their families for the sacrifices they make each and every day in ministering in the Greater Lansing Area.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, wishes to recognize the 2013 most honored Lansing Pastors for their dedication to the community. We celebrate their triumphs as leaders, mentors, and motivators. Congratulations Pastors, we wish you continued success! "Now the God of hope fill you with all joy and peace in believing, that ye may abound in hope, through the power of the Holy Ghost." Romans 15:13

By Council Member Wood

Motion Carried

RESOLUTION #2013-037

BY COUNCIL MEMBER BRIAN JEFFRIES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor has appointed Janene McIntyre to fill the vacant position of Lansing City Attorney;

WHEREAS, the Lansing City Charter requires that the Lansing City Council confirm the Mayor's appointment for Lansing City Attorney;

WHEREAS, Councilmember Brian Jeffries recommends a date for the Lansing City Council to hold a special meeting on Monday, March 18, 2013 for the sole purpose of confirming the appointment of Janene McIntyre as Lansing City Attorney; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, approves the recommendation for scheduling a special meeting of the Lansing City Council for Monday, March 18, 2013 at 7 p.m. or immediately following the conclusion of the Council's Committee of the Whole meeting for the sole purpose of considering the confirmation of Janene McIntyre as Lansing City Attorney.

By Council Member Jeffries

By Council Member Jeffries to amend the Resolved clause, following "2013" by inserting "at 7 p.m. or".

Motion Carried

The question being adoption of the resolution as amended

Motion Carried

RESOLUTION #2013-038

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Davis Construction, contractor for the Michigan Department of Transportation, has requested a waiver of the noise ordinance to permit bridge construction work on bridges over I-496 on weekdays from 7:00 p.m. to 6:00 a.m. and weekends from Friday at 7:00 p.m. to Monday and 6:00 a.m. to minimize inconvenience to the public and expedite the project; and

WHEREAS, the noise ordinance waiver for the work on these bridges is requested from April through August 2013; and

WHEREAS, these bridges include Everett Street, northbound and southbound Martin Luther King Jr. Blvd., Pine Street, Walnut Street, Capitol Ave, Washington Ave, and Grand Ave over I-496 as well I-496 bridges over the Grand River, Cedar Street, Hosmer Street, Holmes St, Jackson & Lansing and CSX railroad tracks and various on and off ramp bridges; and

WHEREAS, some of the proposed work activities would require the granting of a permit, as detailed in Section 654.11 of the Codified Ordinances of Lansing, Michigan; and

WHEREAS, residents living within 300 feet of project limits were provided notice of the application on March 6, 2013, as required by Section 654.11(b); and

WHEREAS, property owners of residential parcels within 300 feet of project limits were also provided notice of the application on March 6, 2013;

NOW, THEREFORE, BE IT RESOLVED that a hearing is hereby set for Monday, April 8, 2013 to hear public comment regarding this noise ordinance waiver request.

By Council Member Yorko

Motion Carried

RESOLUTION #2013-039

BY THE COMMITTEE ON PUBLIC SAFETY
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Appointment of Chad Powers as a Citizen Representative to the Building Board of Appeals for a Term to Expire June 30, 2014; and

WHEREAS, the nominee has been vetted and meet the qualifications as required by the City Charter; and

WHEREAS, the Committee on Public Safety met on Tuesday, March 5, 2013 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby confirms the appointment of Appointment of Chad Powers as a Citizen Representative to the Building Board of Appeals for a Term to Expire June 30, 2014.

By Council Member Washington

Motion Carried

City Clerk Swope administered the Oath of Office to Chad Powers.

RESOLUTION #2013-040

BY THE COMMITTEE OF WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

That the following remaining balances as of 6/30/2012 be reappropriated in Fiscal Year FY2012/2013 in the accounts indicated:

Depart- ment /Fund	PO#	Account/ Vendor Name	Descri- tion	Encum- bered (Out- standin g Pur- chase Orders)	Unen- Cum- bered
GENERA L FUND					
101. 343201. 700103. 00000					5,705 (1)
101. 343201. 741002. 00000	Police	SPECIAL OVERTIME	Donation Account		
101. 343201. 741002. 00000	Police	DONATIONS -GUN BUY BACK	Donation Account		267 (1)
101. 343201. 741003. 00000	Police	DONATIONS -GANG RESIST- ANCE	Donation Account		3,400 (1)
101. 343201. 741004. 00000	Police	PRINTS FOR LIFE	Donation Account		1,000 (1)
101. 343501. 741000. 00000	Fire	DONATIONS /	Donation Account		334 (1)
101. 333710. 960120. 00000	Human Services Agency s	CONTRIB- UTIONS HUMAN SERVICES DISCRE- TIONARY	Human Services Ordi- nance Human Services		5,204 (1)
101. 333710. 960205. 00000	Human Services Agency s	GRANT MATCH FUND	Human Services Ordi- nance Human Services		34,305 (1)
101. 333720. 960237. 00000	Human Services Agency s		Human Services Ordi- nance Human Services		28,132 (1)
101. 333720. 960313. 00000	Human Services Agency s	YOUTH RFP	Human Services Ordi- nance		4,257 (1)
		MSU PAS			

101. 333730 560305 00000 101. 333730 560305 00000	Human Services Agency s Human Services Agency s General Fund Total	ONE CHURCH ONE FAMILY HOUSING PROJECT HOMELESS CONNECT	Human Services Ordi- nance Human Services Ordi- nance	5,000 (1) (11,695 (1),(2)	
					81,629
MAJOR STREETS FUND					
202. 453636.7 46200 00000	Major Streets Fund Major Streets Fund Total	POS278 5	M & M PAVEMENT MARKING	MAJOR STS- PAVE- MENT MARK- INGS- CITY- WIDE	6,701 6,701
LOCAL STREETS FUND					
203. 453636 746200 00000	Local Streets Fund	POS278 5	M & M PAVEMENT MARKING	LOCAL STS- PAVE- MENT MARK- INGS	2,234 2,234
PARKING FUND					
585. 453640 743000 00000	Parking Fund Parking Fund Total	POS284 7	TRAFFIC & SAFETY CONTROL SYST	INSTALL ATION	45,655 45,655

- (1) Restricted funds that are required to be carried forward
 (2) Negative balance offset by \$16,000 in donations to be appropriated in FY 2013.

By Council Member Boles Robinson

Motion Carried

RESOLUTION #2013-041

BY THE COMMITTEE ON WAYS AND MEANS
 RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

That the following FY 2013 transfer be approved;

\$27,740.12 from: Accounts Receivable-HRCS (donations received in FY12&13) 101.000000.112113
 \$27,740.12 to: Project Homeless Connect 101.883730.960306

Donations received to date from multiple community donors for the 2011 and 2012 Lansing Community Connect events. The events are a one day, one stop event to provide a broad range of services to people experiencing or at risk of experiencing homelessness and vulnerable members of the community including seniors. Before the end of the most recent event, more than 1,600 individuals received services.

By Council Member Boles Robinson

Motion Carried

RESOLUTION #2013-042

BY THE COMMITTEE ON WAYS & MEANS
 RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

That the following FY 2013 transfer be approved;

\$(264,614.00) from CDBG Federal Grant Revenue 252.000000.535000.00000
 \$(23,402.00) from CDBG Building Rehab Resident'l 252.932658.975201.04700
 \$(50,000.00) from CDBG Rehab Technical Asst 252.932658.975209.04700
 \$(72,430.00) from CDBG Land Acquisition Costs 252.932659.971000.04700
 \$(40,000.00) from CDBG Contract'l Svcs Development 252.932665.743059.04700
 \$(40,000.00) from CDBG Weatherization 252.932667.975202.04700
 \$(97,658.00) from CDBG Contingency 252.932651.992000.04700
 \$58,876.00 to CDBG Multi Family Building Rehab 252.932657.975201.04700

These amounts represent the adjustments to CDBG Funds due to a HUD award adjustment for fiscal year 2011-2012. Notification of the adjusted award was after the original budget was approved. Total reduction in funding was (\$264,614).

By Council Member Boles Robinson

Motion Carried

RESOLUTION #2013-043

BY THE COMMITTEE ON WAYS & MEANS
 RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

That the following FY 2013 transfer be approved;

\$(62,843.00) from HOME Federal Grant Revenue 263.000000.535000.00000
 \$(42,739.00) from HOME Home Development 263.932663.975204.02011
 \$(5,539.00) from HOME Gen'l Admin Salaries 263.932669.702000.02011
 \$(108.00) from HOME Gen'l Admin Longevity 263.932669.712000.02011
 \$(2,553.00) from HOME Gen'l Admin Misc Operating 263.932669.741000.02011
 \$(4,000.00) from HOME CHDO Misc Operating 263.932674.741000.02011
 \$(10,000.00) from HOME Building Rehab Residential 263.932674.975201.02011
 \$2,096.00 to HOME Gen'l Admin Fringe Benefits 263.932669.715000.02011

These amounts represent the adjustments to HOME Funds due to a HUD award adjustment for fiscal year 2011-2012. Notification of the adjusted award was after the original budget was approved. Total reduction in funding was (\$62,843).

By Council Member Boles Robinson

Motion Carried

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON CITY GOVERNMENT
RELATED MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**REPORTS FROM CITY OFFICERS, BOARDS, AND
COMMISSIONS; COMMUNICATIONS AND
PETITIONS; AND OTHER CITY RELATED MATTERS**

By Vice President Boles Robinson that all items be considered as being read in full and that President Wood make the appropriate referrals.

Motion Carried

• Reports from City Officers, Boards and Commissions:

a. Letters from the City Clerk re:

- i. Request for recognition of non-profit status from Community Circle Players

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- ii. Minutes of Boards and Authorities placed on file in the Clerk's Office

RECEIVED AND PLACED ON FILE

b. Letter(s) from the Mayor re:

- i. Appointment of Janene McIntyre as City Attorney

REFERRED TO THE COMMITTEE OF THE WHOLE

- ii. Proposed Naming of Alfreda Schmidt Community Center's Community Room as the Sandy Allen Community Room

REFERRED TO THE COMMITTEE OF THE WHOLE

- iii. Grant application for Property Acquisition at 830 River St. (LATE)

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

• Communications and Petitions, and Other City Related Matters:

- a. Claim appeal from Thomas Warning and Kathleen Ryan regarding a Trash & Debris fee for property located at 832 E. Genesee St.

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- b. Letter from Denise Kelley on behalf of Association for the Bingham Community supporting modifications to the façade of the Niowave "pole barn" and supporting revisions to the Special Land Use Ordinance

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- c. Letters requesting the City install a traffic light and crosswalk at the intersection of Express Ct. and Holmes Rd. from approximately 500 individuals (no addresses given)

REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

- d. Letters in opposition to a breed specific dog ordinance from approximately 19 Lansing residents and approximately 130 others along with an international petition from 220 individuals

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

MOTION OF EXCUSED ABSENCE

By Council Member Boles Robinson to excuse Council Member Houghton from tonight's proceedings.

Motion Carried

**REMARKS BY THE MAYOR
OR EXECUTIVE ASSISTANT**

Executive Assistant to Mayor Bernero, Randy Hannan, announced the next Mobile Food Pantry.

**PUBLIC COMMENT ON CITY GOVERNMENT
RELATED MATTERS:**

Darnell Oldham, Sr. spoke about various City matters.

Eric Iversen spoke about the need for a traffic light at Holmes Rd. and Express Ct.

Marcus Puccioni spoke about the need for a traffic light at Holmes Rd. and Express Ct.

Claude Beavers spoke about various City matters.

Paul des Laurier spoke about security and various City matters.

ADJOURNED TIME 8:52 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
PROCEEDINGS OF MARCH 18, 2013**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in special session and was called to order at 9:23 p.m. by President Wood

PRESENT: Council Members Boles Robinson, Dunbar, Houghton, Jeffries, Quinney, Washington, Wood, Yorko

ABSENT: None

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**PUBLIC COMMENT
ON LEGISLATIVE MATTERS**

Darnell Oldham, Sr. spoke on the appointment of Janene McIntyre.

Honorable Amy Ronayne Krause spoke in favor of the appointment of Janene McIntyre as City Attorney.

LEGISLATIVE MATTERS

RESOLUTIONS

RESOLUTION #2013-044

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor has appointed Janene McIntyre to fill the vacant position of Lansing City Attorney, and

WHEREAS, Ms. McIntyre meets the qualifications for the office of Lansing City Attorney and has been vetted;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council affirms the appointment of Janene McIntyre as the Lansing City Attorney.

By Council Member Quinney

By Council Member Boles Robinson to recuse herself from voting on this resolution.

Motion Carried

The question being adoption of the resolution.

Motion Carried with Council Member Boles Robinson not voting.

City Clerk Swope administered the Oath of Office to Janene McIntyre.

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON CITY GOVERNMENT
RELATED MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**REPORTS FROM CITY OFFICERS, BOARDS, AND
COMMISSIONS; COMMUNICATIONS AND
PETITIONS; AND OTHER CITY RELATED MATTERS**

By Vice President Boles Robinson that all items be considered as being read in full and that President Wood make the appropriate referrals.

Motion Carried

• Reports from City Officers, Boards and Commissions:

a. Letter from the Mayor re:

i. Application for Industrial Facilities Tax Exemption Certificate (P.A. 198) submitted by General Motors LLC for property located at 920 Townsend Ave.

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

**REMARKS BY THE MAYOR
OR EXECUTIVE ASSISTANT**

Mayor Bernero spoke about the Financial Review Team and its recommendations and thanked those involved. He spoke about the recent Mobile Food Pantry. He spoke about the application for Industrial Facilities Tax Exemption Certificate (P.A. 198) submitted by General Motors. He thanked the City Council for confirming Janene McIntyre as City Attorney.

**PUBLIC COMMENT ON CITY GOVERNMENT
RELATED MATTERS:**

Darnell Oldham, Sr.; Russell Terry; and Stan Shuck spoke about various City matters.

Paul des Laurier spoke about the City budget.

ADJOURNED TIME 9:54 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
PROCEEDINGS OF MARCH 25, 2013**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Wood.

PRESENT: Council Members Boles, Robinson, Dunbar, Houghton, Jeffries, Quinney, Washington, Wood

ABSENT: Council Member Yorke (arrived at 7:08 p.m.)

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

SPECIAL CEREMONIES

- Special Ceremonies

Mayor Bernera presented the following for his proposed budget for Fiscal Year 2014:

Good evening Council members and Lansing residents present tonight and watching at home.

Ladies and gentlemen, it is my obligation and my honor to present the Executive Budget Recommendation for the City of Lansing for the eighth time as your Mayor.

Almost every day we see another headline about a city in distress. Detroit, Flint, Allen Park, Ecorse, Pontiac and Benton Harbor are all operating under the control of state-appointed emergency financial managers.

Let me start out by stating very clearly: There will be NO emergency financial manager for Lansing. Not on my watch.

With the support of the people of this city, we will continue the battle we've been fighting to keep Lansing moving forward -- in the face of some pretty strong headwinds.

The financial demise of cities across this state actually began a long time ago, starting with a 40-year trend of depopulation. As city residents moved to the suburbs, a lot of growth happened in the ring surrounding the city.

But it came at the expense of the financial stability and sustainability of the city itself. The core city was left with aging infrastructure and a shrinking tax base from which to generate the revenues needed to support essential public services.

This is the story of every major city in our state. We have hollowed out our cities; we have created a hole in the donut instead of creating the hub of the wheel.

We've been working hard to change that, starting with our efforts to reverse the trend of declining population through economic development and improving the quality and variety of our housing stock.

These efforts are paying off. According to the latest Census data, Lansing's population has not only stopped shrinking, it has started growing again.

Despite an improving population trend, another major financial blow to our cities was having the rug pulled out from under us by the state. The state made a deal with cities - they would give us a cut of the state sales tax, as long as we agreed not to levy a local sales tax, and to limit other city taxes.

The state has repeatedly reneged on that deal, in Lansing's case to the tune of \$8 million a year since I've been mayor. Our city's average annual budget deficit over that same period was \$9.7 million. What a difference an extra \$8 million a year would have made.

Since 2001 we have lost more than \$60 million in state shared revenues.

As if that wasn't enough to drive cities over the financial cliff, the Great Recession came along to finish them off. The auto industry collapsed, then the real estate market, then the credit markets, and cities are left with a broken, outdated funding model.

It all added up to financial disaster, not just for city governments across the state, but for our employees, who took layoffs, furloughs and reduced benefits; for our retirees who saw the value of their pension investments sharply reduced; and for residents all across our city who saw the value of their homes drop by a third or more.

For city government it has meant the loss of millions in property tax revenues.

In the face of this swirling storm of financial bad news, our city has fared far better than most. In fact, Lansing is leading the way out of the Great Recession. We are ahead of the pack, ahead of the curve, and I intend to keep us there.

As I outlined in my State of the City speech, we have a lot to be proud of, and a lot of positive developments in Lansing. From a financial perspective, we'll have a balanced budget for the eighth straight year. And we'll take all prudent and necessary measures to keep and improve our double-A bond rating and stable outlook.

There is a reason why we are doing better than most cities, why we don't have an emergency financial manager and won't be needing one. It is because we didn't -- and won't -- bury our heads in the sand. We stepped up to the plate and made the tough decisions. We didn't ignore our problems or kick the can down the road; we tackled them head on.

The city's workforce today is nearly one-third smaller than when I took office. How many private companies could still provide their services with a third fewer employees?

We've cut nearly \$70 million in accumulated deficits over that same period. Many of these cuts have been borne by our employees, and there is a simple reason for that. We are a service business, and that means we are a people-intensive business.

In fact, 80 cents of every general fund dollar we spend is on our employees. That's why, when we are forced to cut millions from our budget, there is only so much we can squeeze from the 20% that is

NOT directly related to the cost of employees.

The decisions we've made to maintain a balanced budget have been tough, and we haven't made them alone. Our employees have been part of the solution. They have shared in the sacrifice.

Starting with my executive team, we have enacted significant reforms in employee benefits, and the savings are starting to show in our bottom line. Several of our employee unions have signed on to new health care plans, and we hope the rest will follow.

In recent years Teamsters 214 has made changes to active and retiree health care, and reduced their retirement multiplier. Our firefighters pay a 15% premium share for their health insurance -- more than any other city employees. Teamsters 580 has signed on to our new health care plans, and the UAW has made changes in healthcare and pension contributions.

I appreciate these sacrifices, but as the report of the Financial Health Team makes very clear, we still have work to do.

Last fall I asked some of our most respected leaders in the private and public sectors to review Lansing's financial health in the short and long term. Led by former mayor David Hollister, they worked diligently to provide a blueprint for a strong financial future for our city. They made specific recommendations for short-term, long-term and regional solutions to our financial challenges.

My proposed budget incorporates many of the Financial Health Team's recommendations. Some of their recommendations could not be included in this budget because they require additional analysis and work with our regional partners, and will have to be pursued as we move forward.

Other recommendations require the approval of the state legislature, or the cooperation of our employee unions, or another governmental entity like the school district or the county. We have already begun work on many of these recommendations.

In a few areas -- very few -- I did not follow an FHT recommendation because I disagree with it.

For example, I will not propose reducing the city's commitment to recreation programs for our youth. I understand the business case behind the FHT recommendation -- there are other providers for these services, including the school district and the YMCA. But none can replace the vital role of public recreation services to Lansing children.

The funds we spend on these activities are a critical investment in our young people, in their health and fitness, and in keeping them on the path to success. It is an investment in our cities' quality of life, and it must continue.

Nor will I propose reducing our commitment to helping those in need -- the city of Lansing supports key parts of the social safety net in the Lansing region, and I'm not going to reduce our human services efforts in these tough times, when the need is still so great.

Even as we work to preserve and enhance the quality of life in our community, we've still got tough decisions ahead. Let's not not ourselves. The FHT report makes it very clear that we have long-term financial challenges that must be confronted and solved. Like nearly every other city in Michigan, our long-term pension and retiree healthcare obligations are underfunded.

The Great Recession took a great toll on the value of stock-based investments like pension funds, and the steady drumbeat of rising healthcare costs has driven the projected cost of retiree health care ever higher. In the years ahead we will have to put even more of our limited resources into funding these long-term obligations.

I want to state unequivocally that we will keep our promises to city retirees. But we will also find a way to pay for those obligations without bankrupting the City of Lansing.

With so much gloom and doom swirling around us, I'm pleased to report that we've got some good news, too. Our housing market is starting to rebound, and that means stronger property tax revenues for the city.

In January we predicted a \$1 million improvement in the projections we made last fall. We still expect to see an absolute decline in property tax revenues compared to last year, but not as much as previously estimated.

In fact, our recovery is moving faster than we thought, and we now project that property tax and other revenues will be another \$2 million higher, reducing the budget shortfall for FY14 from 9 million down to 7 million.

There's even more good news. Late last week we received updated rates for our employee health insurance plans. We were expecting a double-digit increase, and our budget projection reflected that. Our new rates for next year will be about \$2 million LOWER than predicted. This brings the budget gap for FY14 from \$7 million down to \$5 million.

This is additional validation for the changes we have made to employee health insurance. Now, some may think we don't need to do more to control healthcare costs if rates are not going up this year. I wish that was the case, but the reality is we will be required to continue reducing these costs, which remain far too high.

The fact that our projected budget deficit has fallen from \$11 million down to \$5 million is a strong indicator that we are on the right track.

My proposed budget keeps us on the right track, and closes the remaining budget gap, with a combination of new revenues, reduced expenditures, reorganizations, and strategic investments that will result in even more efficiencies and improvements in the delivery of essential public services.

In the area of public safety, the Financial Health Team recommended a \$1 million cut to the Lansing Police Department, plus \$700,000 in health care savings from the police union, and a \$2 million cut to the Lansing Fire Department.

I think most people's initial reaction to that would be to disagree. No one wants to see less police officers on the street. No one wants it to take longer for a fire truck or ambulance to get to your house if you need one.

But the FHT concluded that those spending reductions could be achieved without compromising the public safety services provided to city residents and businesses.

I don't disagree, but I first want to point out that the citizens of Lansing voted in 2011 to increase their property taxes by 4 mills to help pay for police, fire and roads.

Public safety continues to be MY number one priority. It is the most critical function of our city government.

With the help of the millage and additional federal grants secured by my administration, I'm pleased to tell you that we have now brought back to work the last of the police officers who were laid off when our economy -- and the city budget -- hit rock bottom two years ago.

All eleven firefighters who were laid off have also returned to work.

But the FHT is correct. We can achieve \$700,000 in savings if the Lansing police union agrees to participate in the city's new healthcare plans. We can save another \$200,000 by paying for more police

operations out of the drug forfeiture fund, for a total of \$900,000 in general fund savings.

In our fire department, we can achieve \$200,000 in savings by reorganizing the department's command structure, and we will move forward on that front in FY14.

Later this year, we will also begin negotiating with our fire union to achieve even more savings, while maintaining the high level of service our citizens expect. And we continue to work with East Lansing and our regional partners toward greater cooperation, collaboration and even consolidation of our separate fire departments.

Lansing's fire department also pays the Board of Water and Light for the use of the city's system of fire hydrants. This is a \$1.5 million payment per year to the BWL from the city's general fund.

The FHT proposed that we move this charge to the BWL water bill. It is equal to about 52 cents per week for an average residential customer.

It also brings the fire department budget to a \$1.7 million savings for FY14, most of the way to the FHT goal of \$2 million, and again, with no impact whatsoever on response times.

We also pay the BWL \$4 million a year from the general fund to run the city's streetlights. The FHT proposed that we move that charge to the BWL electric bill. It is equal to about 44 cents per week for an average residential customer.

Taken together, the hydrant and street light charges amount to \$46 a year for an average residential customer - less than a dollar a week.

This is also very close to the \$45 reduction in city property taxes we expect to see next year on a home with a market value of \$100,000. Considering the precipitous decline in property tax revenues -- the largest source of funding for our police and fire departments -- the hydrant and streetlight charges will help us continue to provide these vital services.

I realize some people will be upset by even a modest increase in these charges. I don't blame them. I don't like it much myself. But I ask you to consider what has happened to cities that can't maintain public safety and can't keep the street lights on.

Let me say again - that's not going to happen here. We will NOT turn the lights off in Lansing.

This proposal puts the charges for these basic public services where they belong - through their direct provider, the BWL, not through the general fund of the city. This is how it is done in other communities.

It is also part of the fundamental restructuring and rebalancing of the revenues that are required to pay for essential city services. We can no longer rely on state shared revenues or the uncertainties of the real estate market.

Together, the hydrant and streetlight charges will generate \$5.5 million in FY14.

What will we do with this money? In part it will compensate for the continued loss of property tax revenues in FY 2014, which will decline again in FY14 even though our projections have improved. This helps pay for the essential services we currently provide.

The rest we will INVEST in key strategic areas, including infrastructure, technology and public safety. My proposal includes:

- an additional \$1.5 million to repair roads and sidewalks;

- \$400,000 for payments on a \$2 million bond investment in critical technology upgrades and a cabinet-level Chief Information Officer to guide our modernization strategy;
- \$900,000 for two new fire engines for LFD; and
- \$100,000 for a new full-time cold case investigator for the LPD.

While we struggle to come up with additional funds to repair our crumbling streets, the state has continued to shirk their responsibility to prioritize these investments. Once again, the state forces us to increase our investment in fixing crumbling infrastructure as they sit and do nothing.

That's why my proposed budget almost doubles our expenditures on fixing neighborhood streets and sidewalks. The police, fire and roads millage will generate \$1.8 million for road repairs in FY14. I propose an additional \$1.3 million for roads and \$200,000 for sidewalks, for a total of \$3.3 million.

Transforming city government into a leaner, more efficient, more productive organization is a process that must and will continue. That means investing in the technology that drives virtually everything we do. Behind every city service you can name is a network and servers and software applications. Many of those systems are antiquated and must be modernized.

That's why the FHT and my FY14 budget propose a significant new investment in technology, leveraging our AA credit rating and historically low interest rates to issue a \$2 million technology bond.

We will also transition the city's current IT division, which is now part of the Finance Department, to a new Department of Information Technology, with a Cabinet-level Chief Information Officer to guide our efforts in this critical area.

The CIO will engage the Michigan Municipal Services Authority to determine if Lansing should participate in the statewide cloud-based financial management system now being developed by the cities of Grand Rapids and Livonia.

They will explore partnerships with the LSD, BWL and neighboring jurisdictions to provide shared IT services. We all use the same basic computing systems and the same office applications. We should be able to realize efficiencies -- and cost-savings - by working together. This, too, is a key recommendation of the FHT.

A recent newspaper article highlighted the fact that we can and must do better in the pursuit of cold cases - violent crimes that remain unsolved.

My budget proposes adding a new position to our investigations division -- a detective who is dedicated to pursuing leads and working to solve these cases. Knowing that we are stepping up our efforts to solve these crimes will also bring some comfort to the families who lost their loved ones.

Some might ask if we will still be able to add this detective position if the police union does not agree to health care savings? If we don't get an agreement, then we certainly would have to find \$700,000 elsewhere in the police budget. The new detective position could indeed be in jeopardy, as well as four, grant-funded, Community Police Officers, whose federal funding runs out in FY15.

We set aside money from the public safety millage in FY13 to keep those four Community Police Officers on the job when the grant expires next year. We certainly wouldn't want to do it, but if we can't get an agreement on health care, we would have to take that \$436,000, plus the cold case position, for a total of \$536,000. We would have to recover the remaining \$164,000 by holding vacant positions open, instead of filling them. Again, a route we do not want to

take, and I am sure can be avoided by working together.

I would far prefer that we hire the cold case detective, keep all of our Community Police Officers on the job, and continue to fill police officer positions when they come open.

The power to make that happen -- or not -- is in the hands of the police union and this Council.

For the past several years we have required our full-time, non-emergency employees to take furloughs -- a specified number of hours off work each month with no pay. In FY13, this represented a 5% pay cut for about half of our employees, and that resulted in a half-million dollar savings in the city budget.

The FHT recommended that we make furloughs permanent, then reduce the size of our workforce by an amount equal to the furloughs. The idea is that a smaller number of employees on a full-time schedule can work the same number of hours as more employees on a furloughed schedule.

I recognize that this is one way to continue reducing the size of our workforce. Another way is to restore our current workforce to a full-time schedule, and then use that extra capacity to continue to transform and streamline city government to achieve a smaller workforce over the longer term.

I have chosen the latter path. My budget proposal for FY14 eliminates furloughs for city employees, both as a gesture of goodwill toward our employees, who have made a lot of sacrifices over the last few years, and to get our city workforce back up to full strength so we can provide the quality services our citizens expect, and work as a team to make city government more efficient and more effective.

A key part of institutional change is having the internal capacity to actually do it. You must have the resources to plan the changes, and enough staff to keep the business of the city moving forward, while simultaneously developing new, more efficient ways of doing business.

In the resource-challenged environment that currently exists in our city government -- one-third less employees performing the same amount of work -- it is unreasonable to expect that we can deliver quality services and change how we operate without our full-time employees working a full-time schedule.

My proposed general fund budget for FY14 is \$112 million. This is exactly the same amount I proposed six years ago for the 2007-2008 fiscal year. We are operating with the same amount of money we had then, yet our costs have increased every year since then. Adjusted for inflation, my proposed budget is still less than the last budget Mayor Hollister proposed over a decade ago.

Property tax revenues for FY14 are projected at \$37 million -- the same amount we collected in Fiscal Year 2008, but that's only because of the additional millage passed by voters in 2011. Without the millage we would be in a far worse financial shape, and would likely have less police officers and less firefighters.

Yet the cost of operating any business increases each year due to inflation in the cost of things like the supplies we purchase, the energy we use, and in employee compensation, especially health insurance and pension costs.

The revenue that pays for these things also needs to grow to keep up with the cost increases. In a healthy real estate market, that's exactly what happens. Property values grow over time, and so do property tax revenues.

Over the past seven years the exact opposite has happened.

With these fundamental changes in our primary funding sources -- a

seemingly permanent reduction in state shared revenues and a lost decade of property taxes -- we must find a more stable, predictable way to finance municipal government.

The evidence is overwhelming that the model for financing municipal government is broken, and it must be fixed. I have invited Governor Snyder to partner with us to figure out solutions, but in the meantime we have to start making it happen ourselves.

We will have to be more reliant on charging fees that cover our actual costs of providing services. It is no different than the private sector: A business that doesn't charge customers enough to cover its operating costs will fail.

Toward this end, my budget proposes a little more than a half-million dollars in fee increases. The largest portion of the proposed increase is in ambulance fees, most of which is reimbursed by insurance. As we did last year, my proposal for FY14 pegs our ambulance rates to the insurance reimbursement rate.

One measure that is not in my budget proposal is the possible refinancing of our Tax Increment Finance Authority or TIFA. Our TIFA is running a deficit due to the historic decline in property values, and also because three state office buildings have been taken off our tax rolls in recent years, costing the TIFA more than \$2.3 million annually.

We are aggressively pursuing a plan to refinance the TIFA debt, taking advantage of historically low interest rates, which would eliminate the need for our general fund to subsidize the TIFA in FY14. However, any such refinancing will require an act of the state legislature. We will seek that authorization, but we can not be certain that such action will be forthcoming in time or at all.

For this reason the potential savings from refinancing the TIFA are not included in my budget proposal. I am, however, outlining a plan for using the estimated \$1.4 million in savings, if the refinancing is approved by the legislature.

Half of the proceeds -- about \$700,000 -- should be returned to our rainy day fund, consistent with the recommendation of the FHT to increase our reserves by \$1 million. Our reserves have dwindled to dangerously low levels due to the Great Recession, and we must rebuild them to ensure that we have resources available for an emergency and to keep a strong city credit rating.

The other half should go to pre-funding retiree health insurance, also recommended for a million dollar increase by the FHT. We must continue to address the long-term financial obligations to our 1,400 retirees. It is in their interest, as well as our own, to ensure that we have financially sound retirement plans.

In FY14 I propose a number of additional measures designed to improve the efficiency and effectiveness of our city government.

- We will utilize vacant space on the fifth floor of City Hall to consolidate city records storage in our own building, rather than paying someone else to house and manage them.
- We will work with the BWL on a joint purchasing agreement, to take advantage of the fact that we buy many of the same supplies and services. It is a natural fit with our hometown power company.
- My budget proposes moving the city's pension analyst out of the general fund and to our pension funds. Obviously the pension funds should be paying for their own analyst, not shifting that cost to taxpayers. This can be done in a way that won't impact the health of the systems and results in a significant savings to our general fund.

I will also propose reorganizing several aspects of our city government, beginning with our parking enforcement division.

- Our parking enforcement staff will become civilian employees of the Lansing Police Department. It has never made sense for our Planning and Neighborhood Development department to be in the business of writing parking tickets. This realignment puts this function where it belongs.
- We also propose to move our Code Compliance division to the office of the Fire Marshall, again matching up core functions with the agency that is best-suited to provide them, streamlining operations and improving efficiency.

We will pursue these and other measures to streamline our city government and get more bang from the taxpayer's buck.

My friends, Lansing has survived the Great Recession! We've come through the storm and we are alive and well. That's something to be proud of.

We did it by pulling together, being nimble, innovative and through sacrifice. Now that the storm has passed, it is clearer than ever that we have work to do. And I have every confidence we are up to the challenge.

Lansing is NOT going the way of some other cities that stayed in denial until it was too late. We know what needs to be done and we are committed to doing the heavy lifting - This year, next year and the next - to get and keep Lansing on the road to financial health.

But we will do more than crunch the numbers. We will never forget that when numbers are crunched, people can get squeezed.

So we will balance the budget and make tough decisions that put people first.

We will apply business sense but never forget that the business we are in is serving the people of Lansing and preserving the quality of life here.

Having come through the storm, I must tell you that I have never been more excited about Lansing's future than I am standing here tonight. We have challenges, but we are up to them.

We can turn the stumbling blocks to stepping stones and the lemons into lemonade if only we can pull together - all of us - and begin rowing in the same direction. Let's not make the mistake that some other communities have of spending so much energy fighting one another internally, that the state must come in and settle things for us.

We can do this. We have the tools. We have the vision. This budget will help take us where we need to go.

Council Members, friends here and at home, make no mistake: Lansing is powered up and poised to be a productive powerhouse on a myriad of fronts. We are yet becoming that world class city that David Hollister challenged us to be. We will be one of the great Midwestern capital cities. Have no doubt. Lansing is on its way back up.

Council Member Yorko arrived at 7:08 p.m.

COUNCIL MEMBERS' COMMENTS AND CITY CLERK'S ANNOUNCEMENTS:

Council Member Washington spoke about the Open Meetings Act.

Council Member Quinney announced the Cesar E. Chavez celebration.

He spoke about the National Association of Negro Business & Professional Women's Clubs, Inc.'s Founders' Day Awards Ceremony.

Council Member Boles Robinson announced the City's Cesar E. Chavez Memorial Observance. She announced a showing of the documentary film *Miss Representation*.

Council Member Yorko announced meetings of the Downtown Neighborhood Association and Walnut Neighborhood Association. She announced the Sierra Club, Central Michigan Chapter's monthly education program.

Council Member Wood announced the Sikh Parade. She announced a program on the impacts of sexual assault. She spoke about the City Council budget hearing schedule.

Council Member Boles Robinson announced the Board of Water & Light's Dancing With the Stars fundraiser for Pennies for Power. She spoke about the upcoming Special Ceremony for Sandy Allen.

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

MAYOR'S COMMENTS

Executive Assistant to Mayor Bernero, Randy Hannan, spoke about the Cesar E. Chavez events. He congratulated the National Association of Negro Business & Professional Women's Clubs, Inc.'s Founders' Day Award winners. He spoke about the Feed the Children Spring Break program. He spoke about the kick-off of the Financial Empowerment Center. He thanked City Council for moving forward with the General Motors IFT application.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Alfreda Schmidt spoke in favor of naming of the Alfreda Schmidt Community Center's Community Room as the Sandy Allen Community Room.

Claude Beavers spoke against the General Motors IFT application and in favor of the Sandy Allen Community Room renaming.

Darnell E. Oldham Sr. spoke against the General Motors IFT application.

Kathi Raffone spoke against the General Motors IFT application.

LEGISLATIVE MATTERS

CONSENT AGENDA

By Council Member Boles Robinson

To approve the following items on the Consent Agenda: 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, and 4a

Motion Carried

RESOLUTION #2013-045

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR,
HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND
YORKO

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, for over thirty years the Greater Lansing Area Club of the National Association of Negro Business and Professional Women's Clubs, Inc. (GLAC-NANBPWC) has been an integral part of the greater Lansing area community; and

WHEREAS, GLAC members are the heart of the community who contribute and volunteer to various causes that encourage and empower women, support the advancement of professional and business development, and invest in our youth; and

WHEREAS, the success of the annual Founders' Day Awards Brunch is credited largely to our supporters and sponsors who lend their names and financial support each year to provide a Lansing Community College student with financial assistance and support the development of our youth as we prepare them to be responsible leaders that contribute to our community; and

WHEREAS, this year, the Founders' Day Awards Brunch will celebrate their 31st Anniversary "Women Leading with Limitless Possibilities" on Saturday, April 6, 2013; and

WHEREAS, inspired by their national mentor, Sojourner Truth, the Greater Lansing Area Club, strives to emulate her outstanding leadership qualities, community service, and improving the quality of life for the community at large, with a special emphasis on youths;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, wishes to express its appreciation to the Greater Lansing Area Club of the National Association of Negro Business and Professional Women's Clubs, Inc. for their continued dedication to uplifting our youth and recognizing individuals whose contributions to the community have blazed a path for our youth to true fellowship and community spirit.

Adopted as part of the Consent Agenda

RESOLUTION #2013-046

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR,
HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND
YORKO

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Eleanor Kue, M.D. was born and raised in Cameroon, central Africa and at age sixteen, her father sent her to France to study medicine, despite her dream to study engineering. In 1992, Eleanor married her high school sweetheart, and while on their honeymoon in Alabama fell in love with the USA, and made a decision to leave France to build a life in the United States; and

WHEREAS, in the midst of working hard to finish school, working and building their life, Eleanor found salvation in the Word of God and received Christ as her Lord and Savior. The predilection of expanding her knowledge naturally guided her to divert her educational efforts to the Bible, and attendance at the Mount Hope Bible Training Institute to know and understand more completely the words of God; and

WHEREAS, inspired by missives, in 2006, she and her family took their first mission trip to Panama with "Youth with a Mission". It was during this trip that things naturally fell into place, and her love of medicine and of God met on the same path leading to the opening of a clinic to carry out her missionary work in her own community, healing her own friends, family, and neighbors; and

WHEREAS, on November 14, 2009, having gathered enough resources, they opened the door to the public at His Healing Hands Complete Healing Center; and

WHEREAS, in the first week of being open, only three patients visited, but word spread and today they see 150 patients per week, providing more than 15,000 medical visits to the uninsured or underinsured;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, wishes to thank Eleanor Kue for her vision, perseverance, and blessed gift to heal. Congratulations, Eleanor, on being awarded the Greater Lansing Area Club, Inc. of the National Association of Negro Business and Professional Women's Clubs, Inc.'s "Community Service" Award. We wish you continued success!

Adopted as part of the Consent Agenda

RESOLUTION #2013-047

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR,
HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND
YORKO

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Martha M. Bibbs served as the first African American and first female State Personnel Director for the State of Michigan, implementing the policies of the State Civil Service Commission for up to 70,000 employees in the classified workforce; and

WHEREAS, her tenure was marked by the promotion of excellence with a focus on quality customer oriented public service, and in 1990, she was recognized by the MSU antidiscrimination Judicial Board and Minority Advisory Council for her outstanding achievement in promoting affirmative action and equal opportunity in the State of Michigan; and

WHEREAS, Ms. Bibb's contributions to the field of human resources includes experience consulting in the Virgin Islands, the State of Minnesota Legislative Service, the State of Oklahoma, the Flint Civil Service Commission, and advising employer and union officials in Durban, South Africa; and

WHEREAS, she was elected by her peers to serve an unprecedented two terms as President of the National Association of State Personnel Executives, where she represented Personnel Executives nationwide on the National Council of State Governments; and

WHEREAS, Ms. Bibb's served on the Secretary of Labor's Task Force on Excellence in State and Local Government through Labor Management Cooperation, as Chair of the State Employees Retirement Board, as a member of the Women's Commission where she chaired a committee researching Women on Corporate Boards. She also served as a Cabinet member under two Governors; and

WHEREAS, she currently serves on the Board of Directors of the (BCFI) Black Child and Family Institute, and is well known for her tireless, passionate advocacy, and fundraising for children and families. Under her leadership, the Magic Johnson computer Lab was created, and the nationally acclaimed Children's Defense Fund Freedom School was made available at BCFI; and

WHEREAS, Ms. Bibb's has been the recipient of numerous professional and community awards, including, the prestigious Crystal Apple Award, the Diana Award, the National Rooney Award for Leadership, the MSU College of Social Science Outstanding Alumni of the Year, Leadership Award in Disability Management, the National Women in Public Administration Joan Fiss Bishop Women's Hall of Fame Award in 2000; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, extends its appreciation to Martha M. Bibb's for her extraordinary contributions to the City of Lansing and the State of Michigan through her missions and her work. Congratulations on being awarded the honorable "Sojourner Truth" Award by the Greater Lansing Area Club, Inc. of the National Association of Negro Business and Professional Women's Clubs. We wish you many happy returns!

Adopted as part of the Consent Agenda

RESOLUTION #2013-048

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR,
HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND
YORKO

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Eugene L. Cain is a native of Birmingham, Alabama, where he graduated from Western Olin High School, and went on to receive a Bachelor of Arts degree in history with minors in economics and English from Talladega College. He earned his Master's Degree in education and his PhD. in curriculum and instruction from Wayne State University; and

WHEREAS, Dr. Cain currently serves as Chief School Administrator for Lansing's El-Hajj Malik El-Shabazz Academy, where under his leadership, the school was cited in a 2011 special Michigan State Board of Education report as a school that is "beating the odds" because his students are achieving at high levels, despite the fact that 97% of them are considered "poor". This year, the school received its third consecutive "A" Rating from the Michigan Department of Education; and

WHEREAS, he has served on numerous boards and commissions, including as past Chairman of the Education Committee of the Lansing NAACP Chapter, co-chairman for Lansing's United Negro College Fund drive, member of the College of Education for both Wayne State University and the University of Michigan. He has also served as Chairman of the National Dropout Prevention Network, an organization that he was instrumental in helping to organize; and

WHEREAS, in April 2003, Dr. Cain received the Whitney Young Award for the Lansing Chapter Boy Scouts of America, the Lansing Black Child & Family Institute's "Soaring Beyond Excellence" award, and was honored with resolutions from the Michigan Legislature on four different occasions over the years for his many contributions to education in Michigan; and

WHEREAS, Dr. Cain served as the founding principal of Mid-Michigan Public School Academy in his early years and as a writer and reviewer for several major textbook companies. He is called upon frequently by universities and school districts to share his expertise on urban education; and

WHEREAS, on July 8, 2005, Mayor Tony Benavides proclaimed it "Dr. Eugene Cain Day" for outstanding leadership in education and his commitment to excellence;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, wishes to express its appreciation for Dr. Eugene L. Cain's many contributions to Lansing through his community service and educational efforts. Congratulations on being the proud recipient of the "Frederick Douglass" Award from Greater Lansing Area Club, Inc. of the National Association of Negro Business and Professional Women's Clubs, Inc.

Adopted as part of the Consent Agenda

RESOLUTION #2013-049

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR,
HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND
YORKO

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Re'Shane L. Lonzo is a graduate of Michigan State University and a certified Master Level Tutor with the National Tutorial Association and the Michigan Tutorial Association; and

WHEREAS, Steve Lonzo earned his Master's Degree in Educational Leadership and Administration from Grand Valley State University and is currently the Principal at Willow Elementary School; and

WHEREAS, he also serves as CEO of DRM Genesis Home Healthcare Providers of Lansing, developing its annual operating budget and leads the annual strategic planning process with the management staff; and

WHEREAS, Re'Shane, ever an entrepreneur, and her husband, Steve Lonzo, started DRM Genesis Home Healthcare Providers ten years ago with one client and one employee. The home now employs over fifty home health aides, certified nurse aides, and licensed nurses to care for over forty home care clients. DRM Genesis specializes in care for patients with traumatic brain injuries, spinal cord injuries, Alzheimer's and dementia; and

WHEREAS, in addition to her work with DRM Genesis Home Healthcare Providers, Re'Shane also works with Lansing area schools in designing mentoring and tutoring programs and has served on the Board of Directors at Lakeside Christian School in East Lansing; and

WHEREAS, she currently serves on the board of directors for New Life SIWD, a non-profit organization aligned with helping underserved community residents, and for Women's Opportunity House, another non-profit which was established to bolster women who are struggling; and

WHEREAS, Re'Shane and Steve Lonzo are leaders in their fields, and dedicated to serving their community;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, wishes to congratulate Re'Shane and Steve Lonzo on receiving the "Business Excellence" Award from the Greater Lansing Area Club, Inc. of the National Association of Negro Business and Professional Women's Clubs, Inc. We wish you continued success!

Adopted as part of the Consent Agenda

RESOLUTION #2013-050

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR,
HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND
YORKO

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Sophia Marie Simon is a seventh grade student of MacDonald Middle School, and an active member of the Trinity A.M.E. Church where she serves as a member of the Youth Choir, Junior Usher Board, and the Young People's Division; and

WHEREAS, she volunteers monthly at the Lansing Rescue Mission, assembles and distributes meals during her spring break for Lansing's Feed the Children Program, and has volunteered as an actress in commercials for St. Vincent Catholic Charities to promote volunteerism in the community. Within the last year, Sophia has completed over fifty hours of community service through her memberships in Les Meres et Debutantes and Jack & Jill of America, Inc.; and

WHEREAS, in 2011, Sophia was awarded the United States of America Presidential Award for Academic Excellence in recognition of her exceptional leadership, strong work ethic, and dedicated service to her community; and

WHEREAS, she has been featured in local productions of "Fences" and "Living the Dreams of Our Ancestors", an in the Michigan Dairy Association's "Chocolate Milk" Campaign and was chosen as the cover model for the April 2012 edition of Metro Parent Magazine; and

WHEREAS, Sophia plans to attend law school and become the CEO of her own Public Relations Firm;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, wishes to commend Sophia Marie Simon on her many accomplishments and extend a hearty congratulations on receiving a "Youth on the Move" Award from the Greater Lansing Area Club, Inc. of the National Association of Negro Business and Professional Women's Clubs, Inc. Best wishes for continued success in all your future endeavors!

Adopted as part of the Consent Agenda

RESOLUTION #2013-051

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR,
HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND
YORKO
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, AaLiyah Cheyenne Nixon is currently a senior at JW Sexton High School, where she maintains a 3.202 GPA, is a writer and photographer for the School Newspaper, "The Zodiac", and recipient of an Academic Sports letter for Tennis; and

WHEREAS, upon graduation, AaLiyah will attend college seeking to enroll in a pre-med program; and

WHEREAS, she is an active member of the Friendship Baptist Church, where she has helped with their Children's Church, Vacation Bible School, Sunday School programs, and served as hostess for other church programs and functions; and

WHEREAS, AaLiyah is serving her second term as Club President of the Greater Lansing Area National Association of Negro Business and Professional Women's Youth Club (GLAC-NBPW) and has been a members since 2006. As a member, she has received years of training and volunteer service as a member here in Lansing as well as participating in training programs at several Northern Area Meetings, North Central District Conferences and National Conventions; and

WHEREAS, in addition to her work with the church and GLAC-NBPW, she is a member of the Junior Advisory Board since 2007, a member of Sisterhood since 2011, and more recently a member of the Drama Club for which she was inducted into the International Thespian Club, and a member of the Youth Advisory Board of Pregnancy Prevention Partnership; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, wishes to congratulate AaLiyah Cheyenne Nixon on her many accomplishments and offer its congratulations on being awarded the "Youth on the Move" Award by the Greater Lansing Area National Association of Negro Business and Professional Women's Clubs, Inc. Best wishes for continued success in all your future endeavors!

Adopted as part of the Consent Agenda

RESOLUTION #2013-052

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR,
HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND
YORKO
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS: César E. Chávez was born on March 31, 1927 and on April 23, 1993, died of natural causes in San Luis, Arizona; and

WHEREAS: César E. Chavez's dedication to non-violence, public service, community, and respect for all cultures continues to serve as an inspiration to others who wish for a more peaceful and just society; and

WHEREAS: The theme for this year's observance is "Let's live up to his example" a quote of President Barack Obama at the dedication of the National César E. Chávez Center; and

WHEREAS: As co-founder and leader of the United Farm Workers for over 30 years César E. Chávez showed great determination in bringing unity, fair wages, respect and humane living conditions to hundreds of thousands of farm workers throughout the country; and

WHEREAS: On March 28, 2013, the City of Lansing will host the 5th Annual César E. Chávez Memorial Observance honoring this great national leader; and

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council, hereby proclaims March 28, 2013 "César E. Chávez Day" in the City of Lansing and urge all citizens to join me in honoring the life and memory of this great labor leader, role model and hero of our United States of America.

Adopted as part of the Consent Agenda

RESOLUTION #2013-053

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Sandy Allen has committed more than 16 years of her life to serving as a City Councilmember and to numerous other efforts to improve the quality of life in the City of Lansing; and

WHEREAS, During her tenure, Sandy was known for being an active and community-oriented councilmember: painting houses for Habitat for Humanity, participating in trash pick-ups in the 2nd Ward, planting flowers, performing for charitable fundraisers, and mentoring students in Lansing schools; and

WHEREAS, Sandy is a lifelong resident of Lansing, having attended Eastern High School, Lansing Community College, and Michigan State University. She was the secretary to a Michigan State Senator for 14 years and was an Executive Secretary at Michigan National Bank for another 14 years. Sandy served as a Councilmember for the City of Lansing for four terms; and

WHEREAS, Sandy is a proud mother of three and grandmother of five. Her hobbies include flower arranging, community theater, knitting, and ballroom dancing; and

WHEREAS, Sandy's dedication to the City of Lansing community and her Second Ward constituents has been diverse and multifaceted, including her participation on numerous boards and commissions, as well as her tireless advocacy for youth, such as her "Youth in Government Day" program at City Hall for high school government students; and

WHEREAS, Sandy Allen was one of the driving forces for the establishment of a Southside Community Center and rallied twice during her years on Council to establish ad-hoc committees to move forward with the Center, which culminated in the opening of the Center on October 29, 2009; and

WHEREAS, In appreciation of Sandy Allen's lifetime of excellence and service to the community, as well as her advocacy for the creation of the Southside Community Center, the Lansing City Council recommends that the Lansing School District rename the Alfreda Schmidt Southside Community Center's Community Room after Sandy;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby supports naming the Community Room at the Alfreda Schmidt Southside Community Center in honor of Sandy Allen. She has proven to be a pillar of the community, someone who epitomizes the values, professionalism, and compassion of a true leader.

Adopted as part of the Consent Agenda

RESOLUTIONS**RESOLUTION #2013-054**

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

SLU-7-2012

Church in the "D-1" Professional Office District
2405 E. Mt. Hope Avenue

WHEREAS, the applicant, Kaleo Church of Lansing, has requested a Special Land Use permit (SLU-7-2012) to utilize the existing building at 2405 E. Mt. Hope Avenue for a church; and

WHEREAS, the property is zoned "D-1" Professional Office District, where churches are permitted subject to obtaining a special land use permit; and

WHEREAS, a review was completed by staff evaluating the character, location and impact this proposal would have on the surrounding area and the impact on the environment, utilities, services and compliance with the Zoning Code and objectives of the Comprehensive Plan; and

WHEREAS, the Planning Board held a public hearing on January 8, 2013, at which the applicant spoke in favor of her request and no other comments were received; and

WHEREAS, the Planning Board, at its January 8, 2013 meeting, voted (5-0) to recommend approval of SLU-7-2012 to utilize the existing building at 2405 E. Mt. Hope Avenue for a church with the condition that the seating capacity of the church is limited to the amount of available parking;

WHEREAS, the City Council held a public hearing regarding SLU-7-2012; and

WHEREAS, the Committee on Development and Planning has reviewed the report and recommendation of the Planning Board and concurs therewith; and

NOW THEREFORE BE IT RESOLVED that the Lansing City Council hereby approves SLU-7-2012 to utilize the existing building at 2405 E. Mt. Hope Avenue for a church, with the condition that the seating capacity of the church is limited to the amount of available parking

BE IT FURTHER RESOLVED that this Special Land Use permit shall remain in effect only so long as the petitioner fully complies with this resolution, and if the petitioner fails to comply, the Special Land Use permit may be terminated by City Council Resolution.

BE IT FINALLY RESOLVED that in granting this request, the City Council determines the following:

1. The proposed church is compatible with the essential character of the surrounding area, as designed.
2. The proposed church will not change the essential character of the surrounding area.
3. The proposed church will not interfere with the general enjoyment of adjacent properties.
4. The proposed church will not impact adjacent properties as it will not be detrimental to the use or character of the property under consideration.
5. The proposed church will not impact the health, safety and welfare of persons or property in the surrounding area.
6. The proposed church can be adequately served by essential public facilities and services.
7. The proposed church will not place any demands on public services and facilities in excess of current capacities.

8. The proposed church is consistent with the intent and purposes of the Zoning Code and the Design Lansing Master Plan.
9. The proposed parking ramp will comply with the requirements of the "D-1" Professional Office District.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-055

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing received and filed an application from General Motors LLC requesting an Industrial Facilities Exemption Certificate (IFT-1-13) pursuant to Public Act 198 of 1974, as amended; and

WHEREAS, prior to acting upon this request, it is necessary to hold a public hearing on GM's application for an Industrial Facilities Exemption Certificate (IFT-1-13), to allow for any resident or taxpayer or ad valorem taxing unit the right to appear and be heard;

NOW, THEREFORE, BE IT RESOLVED that a public hearing be held in the City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on the 15th day of April, 2013 at 7:00 p.m., on the General Motors LLC application for an Industrial Facilities Exemption Certificate (IFT-1-13) located at 920 Townsend Avenue within the boundary more particularly described as:

PARTS SECS 20 & 21, AND ALL LOTS, BLOCKS, PLATS, VACATED STREETS & ALLEYS LYING WITHIN PARCEL DESC AS: COM INTN C/L WILLIAM ST & E LINE M-99, TH E TO W LINE BUTLER ST EXT'D S, N TO SE COR ZUBKUS WAY, N'LY TO S LINE MAIN ST, E TO W LINE WALNUT ST, S TO N LINE WILLIAM ST, E TO W LINE TOWNSEND ST, S TO N LINE ELM ST, E TO W BANK GRAND RIVER, S'LY TO N LINE GTW RR R/W, W'LY TO E LINE M-99, N TO BEG, EXC PARTS USED FOR CITY OR MDOT STREET PURPOSES; SEC 21 T4N R2W,

and that the City Clerk cause to be published in a publication of general circulation giving notice of such hearing, and that the City Clerk also cause the legislative body of each taxing unit levying ad valorem taxes on this property, as well as the owners of real property located within the stated boundary, be notified by certified mail of this application and the scheduled public hearing.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-056

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

RESOLUTION APPROVING APPLICATION TO MICHIGAN
DEPARTMENT OF TRANSPORTATION FOR LOCAL BRIDGE
PROGRAM FUNDING

WHEREAS the Michigan Department of Transportation (MDOT) is currently soliciting applications for candidate projects for the Local Bridge Program to be funded in the 2016 fiscal year; and

WHEREAS May 1, 2013 is the deadline for submitting the applications; and

WHEREAS up to five bridge projects can be submitted for funding in accordance with the MDOT Call for Projects issued on January 31, 2013; and

WHEREAS the City of Lansing, Public Service Department, intends to submit Local Bridge Program funding applications to MDOT for the following five structures, listed in order of priority:

<u>Structure</u>	<u>Funding Category</u>
1) Aurelius Road Bridge over Grand Trunk Railroad	Replacement
2) East Elm Street over Red Cedar River	Replacement
3) Jolly Road over Sycamore Creek	Capital Preventive Maintenance
4) Cavanaugh Road over Sycamore Creek	Capital Preventive Maintenance
5) Shiawassee Street over Grand River	Capital Preventive Maintenance

WHEREAS, if successful, the City would receive state or federal funding to finance 95% of construction cost, and the City would fund 5% of the construction and 100% of the engineering costs for any bridge project selected; and

WHEREAS the estimated total construction cost of all five listed structures is approximately \$5,346,000 in 2016 dollars and estimated costs for the City's share of construction and engineering total approximately \$1,337,000 for all five structures; and

WHEREAS the first priority project is estimated to have a 2016 construction cost of \$2,189,000 and the estimated 2016 costs for the City's share of construction and engineering is \$547,000; and

WHEREAS any one or any combination of the five projects could be approved for 2016 funding.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council approves the submittal of the FY 2016 funding applications for the MDOT's Local Bridge Program as listed above and in the priority listed above.

BE IT FURTHER RESOLVED that upon grant award, the Mayor is authorized through the Public Service Director to appropriate administratively the necessary accounts for the Local Bridge Program 2016 funding and City costs associated with any bridge project selected will be budgeted in ACT 51 funds.

By Council Member Boles Robinson

Motion Carried

RESOLUTION #2013-057

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing is named as defendant in a workers' compensation action, WC09002649001, involving alleged work related injuries/illnesses;

WHEREAS, it is proposed that the action be resolved by virtue of entering into a settlement agreement, in which, the City of Lansing would agree to pay Plaintiff the sum of \$40,000.00 in exchange for a complete redemption and release of the City from any past, present, and future liability regarding any alleged injuries/illnesses whatsoever;

WHEREAS, the proposed settlement is recommended by the Mayor, the Human Resources Department, the City of Lansing's Fund Administrator, and the City Attorney;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, approve payment of \$40,000.00 pursuant to said proposed settlement agreement as a full and final settlement of said action.

BE IT FINALLY RESOLVED that the Law Department is authorized to prepare and execute the requisite documents to complete settlement of the aforementioned lawsuit.

By Council Member Boles Robinson

Motion Carried

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS

By Vice President Boles Robinson that all items be considered as being read in full and that President Wood make the appropriate referrals.

Motion Carried

Reports from City Officers, Boards and Commissions:

a. Letter(s) from the Mayor re:

- i. An ordinance to repeal Section 1282.03 and replace it with a new Section 1282.03 permitting the grant of a Special Land Use on the condition that it will not result in a change to the site plan submitted in conjunction with application for the Special Land Use

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- ii. Proposed CDBG consolidated strategy and plan submission to HUD for FY 2013-14

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- iii. Z-5-2012, 600 E. Michigan Avenue, Rezoning from "H" Light Industrial District to "G-1" Business District

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- iv. Fiscal Year 2014 Executive Budget Recommendation

REFERRED TO THE COMMITTEE OF THE WHOLE AND REFERRED TO THE INTERNAL AUDITOR

Communications and Petitions, and Other City Related Matters:

- a. Letter from Comcast regarding channel lineup changes

REFERRED TO THE CABLE ADVISORY BOARD

- b. Letter from Walter Matt regarding the City of Lansing Budget

REFERRED TO THE COMMITTEE OF THE WHOLE

- c. Claim Denial Appeal submitted by Mary (Mitzi) Carol

REFERRED TO THE COMMITTEE ON GENERAL SERVICES AND REFERRED TO THE DEPARTMENT OF LAW

REMARKS BY COUNCIL MEMBERS

Council Member Wood spoke about the budget hearing schedule.

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS:

Alfreda Schmidt spoke about the Sandy Allen Community Room.

Claude Beavers spoke about the City Budget and the Sandy Allen Community Room.

Michael Mercer spoke about various City matters.

Darnell Oldham, Sr. spoke about various City matters.

Russell Terry spoke about various City matters.

Kathi Raffone spoke about various City matters.

L. W. Morrow spoke about dog control.

ADJOURNED TIME 8:41 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
PROCEEDINGS OF APRIL 1, 2013**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Wood.

PRESENT: Council Members Boles Robinson, Dunbar, Houghton, Jeffries, Quinney, Washington, Wood, Yorke

ABSENT: None

Council Member Yorke asked people to keep Jake Jacobson, who is undergoing surgery, in their thoughts during the moment of Meditation. Council Member Wood asked people to keep Sandy Allen, who is ill, in their thoughts during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Vice President Boles Robinson

To approve the printed Council Proceedings of March 11, 18, and 25, 2013

Motion carried

SPECIAL CEREMONIES

1. Recognition of the Sandy Allen Community Room at the Alfreda Schmidt Southside Community Center

President Wood spoke about Sandy Allen's dedication to Lansing and her drive for a Southside Community Center. She presented a plaque to Sandy's daughter and sister dedicating the Community Room to Sandy Allen.

Lisa Joseph thanked the City for the recognition of her mother, Sandy Allen.

Council Member Quinney spoke about Sandy Allen's contributions to the City and expressed that the recognition is well deserved.

Alfreda Schmidt spoke about the benefits of the dedication of the Community Room in honor of Sandy Allen.

Executive Assistant to Mayor Bernero, Randy Hannan, spoke about the important role Sandy Allen played in establishing the Southside Community Center.

Bret Kaschinske spoke about the multiple uses of the "Sandy Allen Community Room."

**COUNCIL MEMBERS' COMMENTS
AND CITY CLERK'S ANNOUNCEMENTS:**

Council Member Yorke announced the Capital City Film Festival, Money Smart Week sponsored by MSU Extension, 2 cleanup events in

the Fourth Ward, Carefree Medical Clinic's Dancing with the Local Stars event in which she will be dancing, a tour of several Landbank homes in the Fourth Ward, and the annual flower planting and street cleanup for West Saginaw.

Council Member Washington announced the cancellation of this month's First Contact meeting.

Council Member Quinney announced the BWL Pennies for Power Dancing with the Stars event.

MAYOR'S COMMENTS

Executive Assistant to Mayor Bernero, Randy Hannan, spoke about the Feed the Children spring break program, the beginning of seasonal yard waste collection, and the Capital City Film Festival.

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON CITY GOVERNMENT
RELATED MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**REPORTS FROM CITY OFFICERS, BOARDS, AND
COMMISSIONS; COMMUNICATIONS AND
PETITIONS; AND OTHER CITY RELATED MATTERS**

By Vice President Boles Robinson that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

- Reports from City Officers, Boards and Commissions:
 - a. Letter from the City Clerk regarding minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office

RECEIVED AND PLACED ON FILE

**PUBLIC COMMENT ON CITY GOVERNMENT
RELATED MATTERS:**

Harold King spoke about various City matters.

Michael Mercer of Holt spoke about various City matters.

Kathi Raffone spoke about various City matters.

ADJOURNED TIME 7:34 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
PROCEEDINGS OF APRIL 8, 2013**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:07 p.m. by President Wood

PRESENT: Council Members Boles Robinson, Dunbar, Houghton, Jeffries, Quinney, Washington, Wood, Yorko

ABSENT: None

Council President Wood asked people to remember Sandy Allen, who recently passed away, during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

**COUNCIL MEMBERS' COMMENTS
AND CITY CLERK'S ANNOUNCEMENTS:**

Council Member Yorko announced the Greater Lansing Housing Coalition's H.E.R.O. classes, Project Green and White's painting blitz around Lewton Elementary, and Closing the Digital Gap's computer training courses.

Council Member Boles Robinson announced her Second Saturday meeting for residents of the Third Ward.

Council Member Houghton announced Cavanaugh Park Neighborhood Association and Old Everett Neighborhood Association meetings.

Council Member Yorko clarified her announcement about Closing the Digital Gap.

President Wood announced a neighborhood cleanup, Charetts for the Tricounty Regional Planning Commission, and the Sexual Assault and First Responders program.

City Clerk Swope announced the BWL Pennies for Power Dancing with the Stars event.

COMMUNITY EVENT ANNOUNCEMENTS

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

MAYOR'S COMMENTS

Executive Assistant to Mayor Bernero, Randy Hannan, spoke about the Capital City Film Festival, the Crosstown Showdown, and the Lansing Marathon.

**PUBLIC COMMENT
ON LEGISLATIVE MATTERS**

• Public Comment on Legislative Matters:

Legislative Matters included the following public hearings:

1. In consideration of a Noise Waiver request submitted by Davis Construction, Inc. for the I-496 Rehabilitation Project

Council Member Houghton gave an overview of the public hearing.

Michael Mercer of Holt spoke about the tribute for Sandy Allen.

Kathi Raffone spoke about the tribute for Sandy Allen and the noise waiver.

Lacie Hill expressed concerns with the noise waiver.

REFERRAL OF PUBLIC HEARINGS

1. In consideration of a Noise Waiver request submitted by Davis Construction, Inc. for the I-496 Rehabilitation Project
REFERRED TO THE COMMITTEE ON GENERAL SERVICES

LEGISLATIVE MATTERS

RESOLUTIONS

RESOLUTION #2013-058

BY COUNCIL MEMBERS BOLES ROBINSON DUNBAR,
HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND
YORKO
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Sandy Allen was a lifelong resident of Lansing, having attended Eastern High School, Lansing Community College, and Michigan State University; and

WHEREAS, Sandy was the proud mother of her daughter Lisa Joseph of Lansing, son Scott (Pat) Whiting of Lansing, and daughter Stacey (Gregg) Stickels of Marietta, GA; and semi-officially adopted son Jack; and

WHEREAS, she was also a loving grandmother to Adam and Abbi Stickels, Sarah (Jeff) Crafard, Tom Whiting, and Rodney Whiting; great-grandchild, Olivia Crafard; and care deeply for her two sisters, Vicki Manzano Nunn and Melody Kruger; and

WHEREAS, Sandy worked as the legislative assistant to a Michigan State Senator Busley for 14 years; a Deputy Sheriff for Ingham County Sheriff's Department-Civil Division; and was an Executive Secretary at Michigan National Bank for another 14 years; and

WHEREAS, Sandy Allen was elected as Second Ward Councilmember in 1994 and served the City of Lansing for four term until 2010. She was known for being an active and community oriented councilmember: painting houses for Habitat for Humanity, participating in trash pick-ups in the 2nd Ward, planting flowers, performing for charitable fundraisers, as well as her tireless advocacy for youth,

creating "Youth in Government Day" program at City Hall for high school government students.

WHEREAS, Sandy was one of the driving forces for the establishment of a Southside Community Center and rallied twice during her years on Council to establish ad-hoc committees to move forward with the Center, which culminated in the opening of the Center on October 29, 2009.

WHEREAS, in appreciation of Sandy Allen's lifetime of excellence and service to the community, as well as her advocacy for the creation of the Southside Community Center, the Lansing City Council renamed Community Room at the Alfreda Schmidt Southside Community Center after Sandy Allen on April 1, 2013; and

WHEREAS, Sandy was active in the Red Hat Society and was a past member of Kiwanis and Lansing Civitan organizations. Besides Sandy's passion for politics, she loved the theater and was involved in numerous local productions, including LCC's Celebrity Lip Sync, Lansing Civic Players' productions, and mystery dinner theaters, also serving on the board of directors for Riverwalk Theater. She loved knitting, donating most of her scarves and hats to charity; flower arranging, playing Scrabble, and a good breakfast at the Fleetwood Diner with family and friends.

NOW THEREFORE BE IT RESOLVED, Sandy Allen exuded genuine compassion for those around her-her loved ones as well as strangers. Always believing that a single act of kindness was never wasted, she sought to help others in any way possible-a gentle word, an anonymous act of generosity, or an impassioned fight for justice. While the beauty of nature always awed Sandy, it was her inner beauty that touched us all. Sandy Allen has proven to be a pillar of the community, someone who epitomizes the values, professionalism, and compassion of a true leader. Sandy will be missed!

By Council Member Quinney

Motion Carried

RESOLUTION #2013-059

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

RESOLUTION TO SET PUBLIC HEARING FOR ACTION PLAN FY 2014

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, April 15, 2013 at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of receiving comments on the proposed CDBG consolidated strategy and plan submission to HUD for FY 2014.

By Council Member Jeffries

Motion Carried

REPORTS FROM COUNCIL COMMITTEES

ORDINANCES FOR INTRODUCTION

Council Member Jeffries, Chair of the Committee on Development and Planning introduced:

An ordinance of the City of Lansing, Michigan, to repeal Section 1282.03 of the Lansing Codified Ordinances and replace it with a new Section 1282.03 permitting the grant of a Special Land Use on the condition that it will not result in a change to the site plan submitted in conjunction with application for the Special Land Use.

The Ordinance is referred to the Committee on Development and Planning.

RESOLUTION #2013-060

RESOLUTION SETTING PUBLIC HEARING

By Council Member Brian Jeffries

RESOLVED BY THE CITY COUNCIL, CITY OF LANSING, Lansing that a public hearing be set for Monday, April 29, 2013, at 7:00 p.m. in the City Council Chambers, 10th Floor Lansing City Hall, 124 W. Michigan Ave., Lansing, MI for the purpose of considering an Ordinance of the City of Lansing, Michigan, to repeal Section 1282.03 of the Lansing Codified Ordinances and replace it with a new Section 1282.03 permitting the grant of a Special Land Use on the condition that it will not result in a change to the site plan submitted in conjunction with application for the Special Land Use.

Interested Persons are invited to attend this Public Hearing

By Council Member Jeffries

Motion Carried

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS

By Vice President Boles Robinson that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

• Reports from City Officers, Boards and Commissions:

- a. Letters from the City Clerk re:
 - i. Elected Officers Compensation Commission 2013 Salary Determination Letter and Elected Officials Summary of Fringe Benefits 2013

REFERRED TO THE COMMITTEE OF THE WHOLE

- b. Letter(s) from the Mayor re:
 - i. Amendment to Resolution 2011-364; Industrial Facilities Tax (IFT) Exemption Certificate, ELMET North America; correcting property address to 4103 Grand Oak Dr.

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- ii. Amendment to Resolution 2011-365; Exemption of New Personal Property, ELMET North America; correcting property address to 4103 Grand Oak Dr.

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- iii. Grant Acceptance; Transportation Enhancement Activities (TEA) Grant; Waverly Road Regional Recreational Network Connection Project

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

- iv. Grant Acceptance; Michigan Natural Resources Trust Fund (MNRTF) Grant; Frances Park Trail Improvement

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

- v. SLU-1-2013; 4415 N. Grand River Avenue; Divine Destiny Outreach Ministries Church

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

• Communications and Petitions, and Other City Related Matters:

- a. Affidavits of Disclosure submitted by:

- i. Mandi Brunner of the Lansing Police Department

REFERRED TO THE BOARD OF ETHICS AND TO THE LAW DEPARTMENT

- ii. Rob Backus of the Lansing Police Department

REFERRED TO THE BOARD OF ETHICS AND TO THE LAW DEPARTMENT

- b. Letter from Brian Breen of East Lansing regarding Groesbeck Golf Course

REFERRED TO THE COMMITTEE OF THE WHOLE

REMARKS BY COUNCIL MEMBERS

Council Member Yorko announced the ribbon cutting for public art at Sparrow Hospital St. Lawrence Campus.

**PUBLIC COMMENT ON CITY GOVERNMENT
RELATED MATTERS:**

Harold King spoke about various City matters.

Michael Mercer of Holt spoke about various City matters.

Deborah Mulcahey spoke about the Financial Health Team Report.

Kathi Raffone about various City matters.

Stan Shuck spoke about various City matters.

Russell Terry spoke about various City matters.

ADJOURNED TIME 8:07 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
PROCEEDINGS OF APRIL 15, 2013**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:02 p.m. by President Wood.

PRESENT: Council Members Dunbar, Houghton, Jeffries, Washington, Wood, Yorke

ABSENT: Council Members Boles Robinson (arrived 7:03 p.m.), Quinney (arrived 7:03 p.m.)

Council Member Dunbar asked people to remember the victims of the Boston Marathon bombing during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

Council Members Boles Robinson, Quinney arrived at 7:03 p.m.

SPECIAL CEREMONIES

• Special Ceremonies

1. Council Presentation; Recognition of African Art Student Winners

Council Member Yorke spoke about the African Art project and presented certificates to the winners, Garrison Vandenberg and Zachary Mulvaney.

Garrison Vandenberg thanked Mr. Brown and the Village Summit.

2. Mayoral Presentation; Recognition of Trustees of the Michigan Veterans Trust Fund Lansing Committee

Executive Assistant to Mayor Bernero, Randy Hannan, spoke about the important work of the trust fund. He presented a Mayoral Proclamation to the trustees.

Trustee Pamela Frame thanked the Mayor and the Council for the recognition. She thanked her fellow trustees.

3. Mayoral Presentation; Recognition of Arbor Week

Executive Assistant to Mayor Bernero, Randy Hannan, spoke about Arbor Week, Arbor Day, and Earth Day.

Paul Dykema, City Forester, spoke about the Arbor Day program and invited the public.

COUNCIL MEMBERS' COMMENTS AND CITY CLERK'S ANNOUNCEMENTS:

Council Member Wood announced a forum on the brain response to trauma and the City Council budget forums. She thanked those involved in the recent neighborhood cleanup.

Council Member Boles Robinson thanked those who attend 2nd

Saturday. She announced Churchill Downs, Kensington Meadows, Colonial Village, and Lewton-Rich neighborhood meetings. She announced the BVL Pennies for Power Dancing with the Stars event and a viewing of the film Miss Representation.

Council Member Quinney spoke about safety concerns at the intersection of Holmes Rd. and Express Ct.

Council Member Washington announced her First Contact meeting for First Ward residents.

Council Member Yorke congratulated those involved with the new mural on the side of Sparrow St. Lawrence Campus. She announced an Ingham Substance Abuse Prevention Coalition meeting to discuss protecting youth from the harmful impacts of marijuana, the Carefree Medical Clinic's Dancing with the Stars event, and a coalition of environmental organizations event for Earth Day.

Council Member Dunbar announced Homeowner Education and Resource Education (H.E.R.E.) classes and Redeemer Lutheran's taco dinner. She spoke about the Boston Marathon bombing and addressed security measures for the upcoming Lansing Marathon.

City Clerk Swope announced the filing deadline for upcoming City Elections.

COMMUNITY EVENT ANNOUNCEMENTS

Robert Ovalle announced the Walk for Wolves.

Mike Redding announced the Tune-Up in the Park event.

Maria Starr announced the Labor Council for Latin American Advancement (LACAAA) Greater Lansing Area Chapter's scholarship dinner.

Elva Reyes announced the Shinsky Golf Classic.

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

MAYOR'S COMMENTS

Executive Assistant to Mayor Bernero, Randy Hannan, spoke about the Boston Marathon bombing and addressed security measures for the upcoming Lansing Marathon. He gave additional details about the Lansing Marathon. He announced a rescheduled date for the Crosstown Showdown. He announced the Mobile Food Pantry. He praised the Human Relations and Community Services Department for their Feed the Children program and thanked those involved. He spoke in favor of the Application for IFT Exemption Certificate Submitted by General Motors LLC. He spoke about the retirement of Police Chief Teresa Szymanski.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

• Public Comment on Legislative Matters:

Legislative Matters included the following public hearings:

1. In consideration of an Application for IFT Exemption Certificate Submitted by General Motors LLC for Property Located at 920 Townsend Avenue
2. In Consideration of Proposed CDBG Consolidated Strategy and Plan Submission to HUD for FY 2014

Council Member Jeffries gave an overview of both hearings.

John Blanchard of Detroit spoke in favor of the Application for IFT Exemption Certificate Submitted by General Motors LLC.

Claude Beavers spoke in opposition to the Application for IFT Exemption Certificate Submitted by General Motors LLC.

Brad Vauter spoke in opposition to the Application for IFT Exemption Certificate Submitted by General Motors LLC.

Lisa Benck spoke on behalf of the Westside Commercial Association's application for CDBG funding.

Kathi Raffone spoke in opposition to the Application for IFT Exemption Certificate Submitted by General Motors LLC.

REFERRAL OF PUBLIC HEARINGS

1. In consideration of an Application for IFT Exemption Certificate Submitted by General Motors LLC for Property Located at 920 Townsend Avenue

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

2. In Consideration of Proposed CDBG Consolidated Strategy and Plan Submission to HUD for FY 2014

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

LEGISLATIVE MATTERS

REPORTS FROM COUNCIL COMMITTEES

RESOLUTION #2013-061

COMMITTEE REPORT

BY THE COMMITTEE ON PUBLIC SAFETY

The Committee on Public Safety began in 2010 working with the City Attorney and the Director of Animal Control to review the most effective way to deal with nuisance and vicious dogs within the City of Lansing. The Committee held four meetings in 2010 and three meetings in 2013.

In 2002 the Lansing City Council, after much consideration and working with the Ingham County Animal Control, adopted a City ordinance that stated no owner shall permit his or her dog to run at large within the City. A dog running at large in violation of this chapter at least twice within any continuous six-month period of time is hereby deemed to be a nuisance. A dog owner is required to confine or secure his or her dog within the limits of the owner's premises, except when the dog is securely tethered on a leash and under the control of a person holding the leash who is capable of restraining the dog at all times. Violation of this ordinance is a misdemeanor which could result in a fine up to \$500.00 and up to 90 days in jail. This was to be enforced by the Lansing Police Department; the goal of this ordinance

was to deal with the owner of the animal.

The Neighborhood Specialist within the City Attorney's Office after receiving complaints would also send a warning letter to the address of the offender after receiving information.

During meeting of the Committee on Public Safety in 2010, Mr. Smith, City Attorney was to develop a reporting system in conjunction with the Ingham Animal Control on any complaints the City of Lansing receives of dogs at large, nuisance, and vicious dogs. This system was to include copies of any warning letters and ticket violation under the "Dogs running at large; nuisance; leash ordinance." Mr. Smith was also to consult with the Ingham County Prosecutor Dunning with regards to enforcement.

Staff in the City Attorney's office was to develop a policy that outlines the issues and the information needed to proceed so everyone was on the same page regardless of who was working on the case. A comparable policy that would coordinate LPD and the City Attorney's Office based on complaints would help build a case for the County when they need to take a case to court to demonstrate a nuisance property owner/dog owner.

Director McAloon would also share information on complaints or actions taken with regard to nuisance animals with the City Attorney's office, particularly concerning vicious animals. Mr. Smith suggested that if the County becomes aware of situations which fall under the City's limited ordinances, if provided the information, we could enforce those ordinances as another tool toward dealing with nuisance animals.

In 2013 due to complaints regarding the enforcement of the "Dogs running at large; nuisance; leash ordinance" and a request from Mayor Virg Bernero to develop a "Vicious Dog Ordinance," the Committee on Public Safety held three meetings. At those meetings, the Committee Members reviewed information which included current City and County ordinances, as well as State statutes, that we have at our disposal. The Committee also analyzed whether the current ordinances were working, or if changes needed to be made.

The Committee on Public Safety received numerous email messages, phone calls and letters concerning the adoption of a breed specific ordinance. The majority of these requested that any new ordinances under consideration by the Committee on Public Safety not be breed specific. Early on, the consensus of the Committee was this was not a breed problem, but an owner problem.

Director Jamie McAloon of Animal Control explained the definition to the Committee of vicious dog and dog vs. dog. Vicious behavior of a dog could include charging at a fence intimidating people, causing property damage with vicious habits, etc. It is not always a dog bite that determines whether a dog is vicious. It is more about dogs intimidating people, other dogs, and other animals.

More than 70 percent of dog bites are from unneutered male dogs. Chaining or tethering a male dog causes stress and ferocious behavior. Of dogs involved in fatal attacks, 97 percent were from unneutered males. Dogs that were abused or neglected equaled 84 percent of bites. Even the National Animal Control Association has denounced the effectiveness of breed specific legislation. Instead of any kind of breed restrictions or bans on certain breeds we should consider dog bite prevention programs, community spay and neuter programs, but our resources are limited. Also the Committee was encouraged to enforce the "Dogs running at large; nuisance; leash ordinance."

According to an investigation by the Humane Society of the United States into the cases of 20 pit bull-related human fatalities, none of the dogs involved in those attacks were spayed or neutered and only 10 % were vaccinated.

A review of policies that were to be adopted by City Attorney's office in 2010 was discussed in the meetings held in 2013. None of the recommendations made by the Committee on Public Safety in 2010 were implemented within the City Attorney's office.

Ms. Brewer, 54A District Court presented information on the number of cases handled by the Courts. The number of ticket violations written between 2011 and 2012 against the "Dogs running at large; nuisance; leash ordinance" was three.

Director McAloon stated that many times when her staff is called to a dog at large situation, the animal is often back home again before they are able to respond. Unless there is a witness, Animal Control cannot file a complaint on those cases.

The public had concerns regarding situations where dog owners release their dogs out when delivery, mail, and utility workers. The questions were answered as to the approach that should be taken if this occurs. Director McAloon stated people need to call Animal Control and make a complaint. Animal Control will then track the complaint and investigate it. Every case is investigated. If the case is prosecuted, the owner could lose the dog, receive court fines, and/or be sent to jail. People must remember that a case is only as good as your witnesses.

Based on the information provided to the Committee the following recommendations were made.

Recommendation by Committee on Public Safety:

1. Ingham County Animal Control is establishing a phone line for police officers to call in information while they are at the scene of an incident. Animal Control staff will then follow up on the matter the next day. Officers will be asked to carry hotline cards that list a direct line to record information for Animal Control.
(Lack of information is the biggest road block for enforcement of current City and County ordinance as well as State statutes)
2. Training by the City Attorney Office and Ingham Animal Control for Lansing Police Department on enforcement of current City and County ordinance as well as State statutes.
(In talking with officers some were unaware of the "Dogs running at large; nuisance; leash ordinance.")
3. City Attorney will develop a reporting system in conjunction with the Ingham County Animal Control on any complaints the City of Lansing receives on dogs at large, nuisance, and vicious dogs. This system is to include copies of any warning letters and ticket violations under the "Dogs running at large; nuisance; leash ordinance."
4. The City Attorney's office is to develop a policy that outlines the issues and the information needed to proceed so everyone was on the same page no matter who is working on the case. A comparable policy that would coordinate LPD and the City Attorney's Office based on complaints would help build a case for the County when they need to take a case to court to demonstrate a nuisance property/owner/dog owner. The City Attorney will consult with the Ingham County Prosecutor with regards to enforcement.
5. Ingham County Animal Control will share information on complaints or actions taken with regard to nuisance animals with the City Attorney's office, particularly with vicious animals. If the County becomes aware of situations which fall under the City's limited ordinances, they are to provide the information to the City Attorney. The City Attorney will enforce those ordinances as another tool toward dealing with nuisance animals.

6. Ingham County Animal Control will work with the Post Office, Consumers Power, UPS, and BWL to do an educational seminar where they could invite supervisors and personnel to have some training on how to deal with an aggressive dogs and how to report and document those issues.
7. The Court Administer, Ms. Brewer, will add to the quarter County-wide Judicial Judges Meeting scheduled in May an educational component for the judicial branch regarding dogs at large, nuisance, and vicious dogs.
8. To establish an alternative site in Lansing for Police Officer who have picked up a dog at large to deposit the animal instead of going out to Mason with the animal.
(Suggestions included a fenced in area at the 911 Center located on Jolly Road.)
9. To work with volunteers to establish educational classes that can be given at Community Centers and Schools to educate the public on what to do if encountering a dog at large.
10. Provide information to the public on neuter programs, shots and licensing of dogs.
11. Revisit this issue after August 1, 2013 to determine which recommendations have or have not been implemented. If the recommendations have not been implemented, the committee will request information as to why they have not. Once recommendations are fully implemented, the committee will review the effectiveness of the recommendations. Once fully implemented, review the effectiveness of the recommendations.

This report was prepared by the Committee on Public Safety.

Chair, Councilmember Jody Washington
Vice Chair, Councilmember Derrick Quinney
Member, Councilmember Carol Wood

By Council Member Washington to adopt the Committee Report

Motion Carried

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS

By Vice President Boles Robinson that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

- Reports from City Officers Boards and Commissions:

- a. Letter(s) from the City Clerk re:
 - i. Fireworks Display License; American Eagle Superstore dba Big Fireworks at Adado Riverfront Park on May 4,

2013

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

b. Letter(s) from the Mayor re:

i. Act-5-13; Property Acquisition, 221 N. Sycamore St.

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

c. Letter from the Internal Auditor submitting a Recap of Other Funds for FY 2012

REFERRED TO THE COMMITTEE OF THE WHOLE

• Communications and Petitions, and Other City Related Matters:

a. Application for Community Funding submitted by March of Dimes for its March for Babies to be held April 27, 2013

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

REMARKS BY COUNCIL MEMBERS

Council Member Yorko offered to help arrange neighborhood cleanups.

**PUBLIC COMMENT ON CITY GOVERNMENT
RELATED MATTERS:**

Claude Beavers spoke about various City matters.

Felix Campos spoke about vacant properties.

Robert Ovalle spoke about pay.

Rafael Martinez spoke about rental properties.

Alfonso Salas spoke about the lack of inclusion and diversity with Latinos.

Tom Krug spoke about the City budget.

Russell Terry spoke about various City matters.

Brad Vauter spoke about the City budget, trash, and other City matters.

Kathi Raffone spoke about various City matters.

ADJOURNED TIME 8:44 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
PROCEEDINGS OF APRIL 22, 2013**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:06 p.m. by President Wood

PRESENT: Council Members Boles Robinson, Dunbar, Houghton, Jeffries, Quinney, Washington, Wood, Yorko

ABSENT: None

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Vice President Boles Robinson

To approve the printed Council Proceedings of April 1 and 8, 2013

Motion carried

SPECIAL CEREMONIES

• Special Ceremonies

1. Tribute; National Crime Victims' Rights Week

President Wood spoke about Nation Crime Victims' Rights Week and the impact of crime on victims and their families.

City Clerk Swope read the following resolution:

RESOLUTION #2013-062

BY COUNCIL MEMBERS BOLES ROBINSON DUNBAR,
HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND
YORKO

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

The most authentic thing about us is our capacity to create, to overcome, to endure, to transform, to love and to be greater than our suffering. — Ben Okri (1959-)

WHEREAS, 18.7 million American are directly harmed by crime each year, and each crime affects many more family members, friends, neighbors, and co-workers; and

WHEREAS, crime can leave a lasting physical, emotional, or financial impact on people of all ages and abilities, and of all economic, racial, and social backgrounds; and

WHEREAS, in addition to these challenges, crime victims face a criminal justice system that, at times, ignores their rights and treats them with disrespect; and

WHEREAS, in 1982, the President's Task Force on Victims of Crime envisioned a national commitment to a more equitable and supportive response to victims; and

WHEREAS, the nation heeded this call to action and promoted victims' rights initiatives, effective and compassionate victim services, and just compensation and financial support; and

WHEREAS, today thousands of victim assistance programs provide help and support to child victims of violence and sexual abuse; stalking victims; survivors of homicide victims; victims of drunk-driving crashes; and victims of domestic, dating, and sexual violence and other crimes; and

WHEREAS, the victim assistance community faces new challenges to reach and serve all victims, including victims of new crimes like cybercrime and terrorism and victims who have not always trusted the criminal justice system, including immigrant victims, urban youth, and victims who are lesbian, gay, bisexual, transgender, or questioning; and

Whereas, now is the time to embrace new solutions that involve new partnerships with underserved communities and a greater emphasis on learning what works in meeting victims' needs; and

WHEREAS, the U.S. Department of Justice, through the Vision 21 initiative, calls for a renewed commitment to serving all victims of crime in the 21st century; and

Whereas, National Crime Victims' Rights Week, April 21–27, 2013, provides an opportunity to celebrate the energy, creativity, and commitment that launched the victims' rights movement, inspired its progress, and continues to advance the cause of justice for crime victims;

Whereas, Lansing City Council is joining forces with victim service providers, criminal justice agencies, and concerned citizens throughout the City of Lansing, the State of Michigan and America to raise awareness of victims' rights and observe National Crime Victims' Rights Week.

Now therefore, the Lansing City Council does hereby proclaim the week of April 21–27, 2013, as National Crime Victims' rights Week and reaffirm the City of Lansing commitment to respect and enforce victims' rights and address their needs during National Crime Victims' Rights Week and throughout the year; and express our appreciation for those victims and crime survivors who have turned personal tragedy into a motivating force to improve our response to victims of crime and build a more just community.

By Council Member Wood

Motion Carried

James McCurtis, Manager of Crime Victims Services for the State of Michigan, spoke about the services provided by the state and about the impacts of crime. He thanked the City of Lansing for the acknowledgement.

Stuart Dunning, Ingham County Prosecutor, spoke about the rights of victims and efforts to protect those rights and improve services to crime victims and their families.

Rina Risper spoke about supporting crime victims.

Lori Black, mother of Shayla Johnson, spoke about assisting other parents whose children were murdered.

COUNCIL MEMBERS' COMMENTS AND CITY CLERK'S ANNOUNCEMENTS:

Council Member Washington spoke about Allen Center Farmers Market.

Council Member Quinney announced the Rudy Wilson Bowl-A-Thon hosted by Omega Psi Phi Inc., Sigma Epsilon Chapter.

Council Member Jeffries announced Tri-County Regional Planning's series of visioning and planning exercises.

Council Member Dunbar spoke about the Comcast Cares program. She announced a fundraiser for Village Summit. She spoke about the Lansing Marathon. She mentioned the South Lansing Community Development Association's farmers market.

Council Member Boles Robinson announced the March of Dimes' March for Babies. She announced the viewing of the movie Miss Representation.

Council Member Yorke spoke about the recent Carefree Medical Clinic's Dancing With the Stars event in which she participated as a celebrity dancer. She congratulated City Clerk Swope and City Attorney McIntyre for their "Best Creative Dance" in the Board of Water & Light Pennies for Power Dancing With the Stars event. She announced the Multi-Modal 5k, the Ferris Park clean-up, Westside Neighborhood Association's silent auction, and an Earth Day event sponsored by several organizations.

Council Member Quinney congratulated City Clerk Swope and City Attorney McIntyre for their "Best Creative Dance" in the Board of Water & Light Pennies for Power Dancing With the Stars event.

President Wood announced the reopening of the South Lansing Library, a self-defense for women class, and a City budget hearing.

City Clerk Swope spoke about Board of Water & Light Pennies for Power Dancing With the Stars event. He announced the Davis-Dunnings Bar Association's Otis M. Smith Scholarship Dinner and the A Phillip Randolph Institute's Community Role Model Celebration. He gave information about the filing deadline for City offices.

COMMUNITY EVENT ANNOUNCEMENTS

Brad Vauter announced the Westside Neighborhood Association's Fiesta.

L.W. Morrow announced Earth Day.

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

MAYOR'S COMMENTS

Executive Assistant to Mayor Bernero, Randy Hannan, spoke about Board of Water & Light Pennies for Power Dancing With the Stars event and congratulated City Clerk Swope and City Attorney McIntyre for their "Best Creative Dance." He thanked those involved with the recent Mobile Food Pantry. He spoke about the Lansing Marathon. He

spoke about Mayor Bernero's appointment of Mike Yankowski as Interim Chief of Police. He spoke about an incident on the river and thanked first responders for their save of a kayaker. He spoke about Lansing in the Pink week for the Susan G. Komen Foundation and the Race for a Cure. He announced the Sikh Parade. He spoke about the Parks Department Summer activities guide. He urged Council to adopt the Industrial Facilities Exemption Certificate for General Motors.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Public Comment on Legislative Matters:

Claude Beavers spoke against the Industrial Facilities Exemption Certificate for General Motors.

Brad Vauter spoke against the Industrial Facilities Exemption Certificate for General Motors.

Kathi Raffone spoke against the Industrial Facilities Exemption Certificate for General Motors.

Russell Terry spoke against the Industrial Facilities Exemption Certificate for General Motors. He spoke about Crime Victims' Rights Week.

LEGISLATIVE MATTERS

RESOLUTIONS

RESOLUTION #2013-063

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Lansing City Council has previously created Lansing Industrial Development District (IDD-8-80) on December 22, 1980, on the property located at 920 Townsend Avenue; and

WHEREAS, the City of Lansing received and filed an application from General Motors LLC requesting an Industrial Facilities Exemption Certificate (IFT-01-13) for personal and real property investments pursuant to Public Act 198 of 1974, as amended; and

WHEREAS, a public hearing was held April 15, 2013, on the Industrial Facilities Exemption Certificate (IFT-1-13) filed by General Motors LLC, at which all owners of real and personal property within IDD-8-80, other City residents and taxpayers, the assessor and the representatives of the legislative body of each taxing unit that levies ad valorem taxes for the IDD-8-80 area had the opportunity to appear and be heard; and

WHEREAS, General Motors LLC has substantially met all of the requirements for said Exemption Certificate as required by Public Act 198 and by the policies of this Council;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council finds and determines that the granting of this Industrial Facilities Exemption Certificate for real and personal property under Public Act 198, shall not have the effect of substantially impeding the operation of the City of Lansing, nor impairing the financial soundness of any taxing unit which levies ad valorem taxes in the City of Lansing.

BE IT FURTHER RESOLVED that the Lansing City Council hereby approves the application of General Motors LLC for an Industrial Facilities Exemption Certificate (IFT-01-13), for real and personal property investments in the area of IDD-8-80 legally described as:

PARTS SECS 20 & 21, AND ALL LOTS, BLOCKS, PLATS,

VACATED STREETS & ALLEYS LYING WITHIN PARCEL DESC AS: COM INTN C/L WILLIAM ST & E LINE M-99, TH E TO W LINE BUTLER ST EXT'D S, N TO SE COR ZUBKUS WAY, N'LY TO S LINE MAIN ST, E TO W LINE WALNUT ST, S TO N LINE WILLIAM ST, E TO W LINE TOWNSEND ST, S TO N LINE ELM ST, E TO W BANK GRAND RIVER, S'LY TO N LINE GTW RR R/W, W'LY TO E LINE M-99, N TO BEG, EXC PARTS USED FOR CITY OR MDOT STREET PURPOSES; SEC 21 T4N R2W.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-064

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

ELMET North America Inc.

WHEREAS, the Lansing City Council previously approved (IFT-01-2011) on December 12th, 2011 for ELMET North America Inc. for property located at 4063 Grand Oak Drive in the City of Lansing, Michigan.

WHEREAS, the ELMET North America Inc. has provided notice that the original resolution reflected an address of 4063 Grand Oak Drive which is not the correct address; and

WHEREAS, a public hearing was held December 12th, 2011, on the Industrial Facilities Exemption Certificate (IFT-01-2011) filed by ELMET North America Inc., at which all owners of real and personal property within IDD-04-2006, other City residents and taxpayers, the assessor and the representatives of the legislative body of each taxing unit that levies ad valorem taxes for the IDD-04-2006 area had the opportunity to appear and be heard; and

WHEREAS, ELMET North America Inc. has substantially met all of the requirements for said Exemption Certificate as required by Public Act 198 and by the policies of this Council;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approves the amendment of Resolution #2011-364 to reflect the address of 4103 Grand Oak Drive legally described below:

4103 Grand Oak Drive, Lansing, MI, 48911

Parcel# 33-01-05-02-471-043

ENTIRE LOT 20 AND THAT PART OF LOT 21 OAKWOOD EXECUTIVE PARK, A SUBDIVISION OF A PART OF THE SOUTHEAST 1/4 OF SECTION 2, T3N, R2W, DELHI TOWNSHIP AND A PART OF THE SOUTHEAST 1/4 OF SECTION 2, T3N, R2W, CITY OF LANSING, INGHAM COUNTY, MICHIGAN AS RECORDED IN LIBER 50 OF PLATS, PAGES 38-41, INGHAM COUNTY RECORDS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS; BEGINNING AT THE SOUTHWEST CORNER OF LOT 20; THENCE N00°16'03"E 291.29 FEET ALONG THE WESTERLY LINE OF LOT 20 TO THE NORTHWEST CORNER OF LOT 20 AND THE SOUTHERLY LINE OF GRAND OAK DRIVE; THENCE ALONG SAID LINE THE FOLLOWING THREE COURSES: NORTHEASTERLY 106.97 FEET ALONG THE ARC OF A 208.00 FOOT RADIUS CURVE TO THE LEFT WHOSE CHORD BEARS N75°33'41"E 105.79 FEET; THENCE N60°49'46"E 204.69 FEET; THENCE N67°05'27"E 106.52 FEET; THENCE S29°28'18"E 212.08 FEET TO THE NORTHERLY LINE OF HIGHWAY 1-96; THENCE ALONG SAID LINE S60°30'46"W 557.17 FEET TO THE POINT OF BEGINNING. ENTIRE PARCEL CONTAINS 2.56 ACRES, MORE OR LESS, AND IS SUBJECT TO ANY EASEMENTS OR RESTRICTIONS OF USE OR RECORD.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-065

BY THE PLANNING AND DEVELOPMENT COMMITTEE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Personal Property Exemption – ELMET North America Inc.

WHEREAS, the Lansing City Council previously approved (PPE-02-2012) on December 12th, 2011 for ELMET North America Inc. for personal property located at 4063 Grand Oak Drive in the City of Lansing, Michigan.

WHEREAS, the ELMET North America Inc. has provided notice that the original resolution reflected an address of 4063 Grand Oak Drive which is an incorrect address; and

WHEREAS, ELMET North America Inc. has substantially met all of the requirements for said Personal Property Exemption as required by Public Act 328 and by the policies of this Council;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approves the amendment of Resolution #2011-365 to reflect the address of 4103 Grand Oak Drive, legally described below:

4103 Grand Oak Drive, Lansing, MI, 48911

Parcel# 33-01-05-02-471-043

ENTIRE LOT 20 AND THAT PART OF LOT 21 OAKWOOD EXECUTIVE PARK, A SUBDIVISION OF A PART OF THE SOUTHEAST 1/4 OF SECTION 2, T3N, R2W, DELHI TOWNSHIP AND A PART OF THE SOUTHEAST 1/4 OF SECTION 2, T3N, R2W, CITY OF LANSING, INGHAM COUNTY, MICHIGAN AS RECORDED IN LIBER 50 OF PLATS, PAGES 38-41, INGHAM COUNTY RECORDS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS; BEGINNING AT THE SOUTHWEST CORNER OF LOT 20; THENCE N00°16'03"E 291.29 FEET ALONG THE WESTERLY LINE OF LOT 20 TO THE NORTHWEST CORNER OF LOT 20 AND THE SOUTHERLY LINE OF GRAND OAK DRIVE; THENCE ALONG SAID LINE THE FOLLOWING THREE COURSES: NORTHEASTERLY 106.97 FEET ALONG THE ARC OF A 208.00 FOOT RADIUS CURVE TO THE LEFT WHOSE CHORD BEARS N75°33'41"E 105.79 FEET; THENCE N60°49'46"E 204.69 FEET; THENCE N67°05'27"E 106.52 FEET; THENCE S29°28'18"E 212.08 FEET TO THE NORTHERLY LINE OF HIGHWAY 1-96; THENCE ALONG SAID LINE S60°30'46"W 557.17 FEET TO THE POINT OF BEGINNING. ENTIRE PARCEL CONTAINS 2.56 ACRES, MORE OR LESS, AND IS SUBJECT TO ANY EASEMENTS OR RESTRICTIONS OF USE OR RECORD.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-066

BY THE COMMITTEE ON DEVELOPMENT & PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, May 13, 2013, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for rezoning:

SLU-1-2013: Special Land Use Permit, Church at 4415 N. Grand

River Avenue

By Council Member Jeffries to place an affirmative role on the resolution

By Council Member Jeffries to amend the date to May 13, 2013

Motion Carried

The question being adoption of the resolution as amended

Motion Carried

RESOLUTION #2013-067

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City Clerk has forwarded an application for a City License, which has been routinely processed without objection, and is ready for final action by this Council; and

WHEREAS, all required signatures have been obtained supporting the application for a fireworks display license;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves the application for a City license as follows;

Fireworks Display for: Sean Conn/Brian Klapper of American Eagle Superstore dba Big Fireworks for a public display of fireworks in the City of Lansing at Adado Riverfront Park to be held on May 4, 2013.

By Council Member Houghton

Motion Carried

RESOLUTION #2013-068

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, March of Dimes has requested \$500.00 to defray costs associated with the March for Babies Walk to be held on April 27, 2013; and

WHEREAS, the Committee on General Services met on April 16, 2013 and reviewed the request; and

WHEREAS, the maximum total amount of Community Promotion Funds to be awarded an organization in one fiscal year is \$500.00;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, approves an allocation from the Community Promotion Account for \$500.00 to March of Dimes to defray costs associated with the March for Babies Walk to be held on April 27, 2013;

BE IT FURTHER RESOLVED that the Mayor and the Finance Department shall process this request by charging \$500.00 to the Council Community Promotion Account – 101.112101.741289.0;

BE IT FINALLY RESOLVED March of Dimes shall submit a written analysis of the event, including information regarding the number of attendees, a detailed account as to contributors, funds received, expended and residual funds to the Lansing City Council within 60 days after the event.

By Council Member Houghton to place an affirmative role on the resolution

By Council Member Boles Robinson to recuse herself from voting on the resolution due to a potential conflict of interest

Motion Carried

The question being adoption of the resolution

Motion Carried with Council Member Boles Robinson recused

RESOLUTION #2013-069

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, RAL Realty INC represented by Edwar Zeineh sought to eliminate a special assessment for a trash & debris violation in the amount of \$440.00 and all associated penalties and interest for the location of 2417 E. Kalamazoo Street; and

WHEREAS, the Claims Review Committee denied the claim in the amount of \$440.00 and the General Services Committee heard the appeal and approved the claim for the amount of \$440.00 on April 16, 2013;

NOW, THEREFORE, BE IT RESOLVED that the City Council, hereby, approves the claim of RAL Realty INC for a special assessment involving a Trash and Debris Assessment in the amount of \$440.00 for the location of 2417 E. Kalamazoo.

BE IT FURTHER RESOLVED that the City Attorney shall take the appropriate steps to process this claim.

By Council Member Houghton

Motion Carried with Council Member Washington voting "Nay"

RESOLUTION #2013-070

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Rock Hard LLC represented by Edwar Zeineh sought to eliminate a special assessment for a trash & debris violation in the amount of \$655.00 and all associated penalties and interest on the property at the location of 1815 E. Michigan Street; and

WHEREAS, the Claims Review Committee denied the claim in the amount of \$655.00 and upon appeal to the General Services Committee granted a partial reduction in the amount of \$460.00 on April 16, 2013;

NOW, THEREFORE, BE IT RESOLVED that the City Council, hereby, approves reducing the claim of Rock Hard LLC for a special assessment involving a Trash and Debris Assessment in the total amount of \$460.00 for the location of 1815 E. Michigan.

BE IT FURTHER RESOLVED that the City Attorney shall take the appropriate steps to process this claim.

By Council Member Houghton

Motion Carried with Council Member Washington voting "Nay"

RESOLUTION #2013-071

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Davis Construction, contractor for the Michigan Department of Transportation, has requested a waiver of the noise ordinance to permit bridge construction work on bridges over I-496 on weekdays from 7:00 p.m. to 6:00 a.m. and weekends from Friday 7:00 p.m. to Monday 6:00 a.m. to minimize inconvenience to the public and expedite the project;

WHEREAS, certain work activities must be performed at night or during the weekend when traffic volumes are lower;

WHEREAS, these activities include deck removal, structure repairs, joint sealing and patching;

WHEREAS, night and weekend work are expected for up to eight weekends and various weekday nights between April and August for individual bridges over I-496 from the west city limits to Clemens Avenue;

WHEREAS, the noise ordinance waiver for the work on these bridges is requested from April through August 2013;

WHEREAS, these bridges include Everett Street, northbound and southbound Martin Luther King Jr. Blvd., Pine Street, Walnut Street, Capitol Ave, Washington Ave, and Grand Ave over I-496 as well I-496 bridges over the Grand River, Cedar Street, Hosmer Street, Holmes St, Jackson & Lansing and CSX railroad tracks and various on and off ramp bridges;

WHEREAS, a public hearing was held on Monday, April 8, 2013 in consideration of the request for an issuance of the waiver and the majority of those that spoke supported the request;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, grants the request from Davis Construction for a waiver of the noise ordinance to permit bridge construction work on the bridges on and over I-496 on weekdays from 7:00 p.m. to 6:00 a.m. and weekends from Friday 7:00 p.m. to Monday 6:00 a.m., between April and August 2013, to minimize inconvenience to the public and expedite the project.

By Council Member Houghton

Motion Carried

RESOLUTION #2013-072

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Public Service Department of the City of Lansing received Conditional Commitment letter from the Michigan Department of Transportation of our selection to receive a Transportation Enhancement Activities / Transportation Alternatives grant totaling up to \$719,737 for the Waverly Road Regional Recreational Network Connection Project; and

WHEREAS, the project funding and includes improvements along Moores River Drive and Mt Hope Avenue (Moores River Drive to 800 feet east of Pleasant Grove Road), and Waverly Road at and south of Moores River Drive; and

WHEREAS, the Public Service Department is requesting acceptance of the TEA/TA grant; and

WHEREAS, the proposed project will enhance the Moores River Drive/Mt. Hope Avenue, Waverly corridors the installation of 10 foot pathway, safer sidewalk connections, improved signalized crossing, shoreline softening, roadway improvements, water quality measures, viewing/resting areas and bike lanes, and complement existing features by creating a walkable corridor for businesses and new residents to enjoy; and

WHEREAS, the proposed enhancements are identified in the City of Lansing's Non-motorized Plan; and

WHEREAS, the City of Lansing is partnering with Ingham County and Lansing Township on this project; and

WHEREAS, the City of Lansing recognizes the importance of the continued maintenance of these and other enhancements and has committed to owning, operating, and implementing a maintenance

plan/program over the design life of the facility constructed with the traffic enhancement funding and has budgeted specific monies to ensure the continued maintenance of the enhancements; and

WHEREAS, the Administration and the City Council recognize the importance and need for safe, alternate modes of transportation for all users along the Moores River Drive/Mt. Hope Avenue and Waverly Road corridors;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves acceptance of the Michigan Department of Transportation Enhancement grant for the purposes of funding of environmental, aesthetic, and safety related improvements to the Moores River Drive/Mt Hope Avenue corridor; and Lansing City Council will be notified of the acceptance;

NOW, THEREFORE, BE IT FURTHER RESOLVED, Mitchell Whisler, a Staff Engineer for the Public Service Department, will act as the agent on behalf of the Waverly Road Regional Network Connection project; and

BE IT FINALLY RESOLVED, the Administration is authorized to receive the funds, create the necessary accounts, and make necessary transfers for administration in accordance with the requirements of the grantor.

By Council Member Boles Robinson to place an affirmative role on the resolution

By Council Member Jeffries to amend the second whereas clause following "Mt Hope Avenue" by striking the parenthetical statement

Motion Carried

By Council Member Dunbar to amend the second whereas clause following "Mt Hope Avenue" by inserting "(Moores River Drive to 800 feet east of Pleasant Grove Road)"

Motion Carried

The question being adoption of the resolution as amended

Motion Carried

RESOLUTION #2013-073

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, on December 12, 2012, the City of Lansing's Public Service Department received written notification from the Michigan Department of Natural Resources (MDNR) that our grant application for Frances Park Trail Improvement (the PROJECT) to construct a recreational pathway, landscape features and bio swales along Moores River Drive between Waverly Road and Mt Hope Avenue was recommended for funding by the Michigan Natural Resources Trust Fund (MNRTF); and

WHEREAS, the estimated amounts and sources of the project funding are as follows:

Total Estimated Project Costs

Amount Requested from MNRTF (75% grant)

Amount Requested from Federal Funds (includes 25% match)

Amount Requested from DALMAC Funds

WHEREAS, the City of Lansing currently has a Conditional Commitment for Transportation Enhancement Activities (TEA) funds in the amount of \$719,737 for the reconstruction of Moores River Drive

and construction of a pathway on the north side of Moores River Drive; and

WHEREAS, the TEA funds can be used to match the MNRTF grant; and

WHEREAS, Governor Rick Snyder signed Bill 233(S-3) on March 27, 2013 approving MDNR's MNRTF recommendations; and

WHEREAS, once Bill 233(S-3) becomes a public act it will go to the Department of Technology, Management and Budget (DTMB) Administrative Board; and

WHEREAS, once the public act passes through DTMB, the MDNR will send out Project Agreements for MNRTF projects,

WHEREAS, the MDNRE requires the City of Lansing to sign a Project Agreement which describes the purpose and scope of the development project, as well as the responsibilities the City of Lansing will be committing to undertake by accepting this development grant; and

WHEREAS, it is anticipated that the City of Lansing would receive the Project Agreement early May;

WHEREAS, the PROJECT obligation deadline to meet Michigan Department of Transportation (MDOT) FY13 funding requirements is September 13, 2013

WHEREAS, the MDNRE requires the City of Lansing to submit a certified resolution from our local governing body accepting the terms of the Project Agreement; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council does hereby accept the MNRTF Grant for the PROJECT conditional upon receiving the Project Agreement and the terms of the Project Agreement as received from the MDNRE, and that the City of Lansing does hereby specifically agree, but not by way of limitation, as follows:

1. To complete the project during the project period and to provide the required match of 25% of the project cost, up to \$100,000.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the MDNRE for auditing at reasonable times.
3. To regulate the use of the property developed and reserved under this Project Agreement to assure the use thereof by the public on equal and reasonable terms.
4. To comply with any and all terms of said Project Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

By Council Member Boles Robinson

Motion Carried

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

REPORTS FROM CITY OFFICERS, BOARDS, AND

COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS

By Vice President Boles Robinson that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

Reports from City Officers, Boards and Commissions:

- a. Letter from the City Clerk re:
 - i. Establishment of Pilgrim Congregational Church as the Polling Place for Ward 1, Precinct 7

REFERRED TO THE COMMITTEE OF THE WHOLE

- b. Letter(s) from the Mayor re:
 - i. Reappointment of individuals to various Boards, Commissions, and Authorities

REFERRED TO THE COMMITTEE OF THE WHOLE

- ii. Appointment of Linda Sims to the Lansing Entertainment & Public Facilities Authority for a term to expire June 30, 2014

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- iii. Appointment of Phil Thompson to the Michigan Avenue Corridor Improvement Authority as a Business Representative for a term to expire June 30, 2017

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- iv. Appointment of Patty Pisano as a 3rd Ward member of the Park Board for a term to expire June 30, 2015

REFERRED TO THE COMMITTEE ON PUBLIC SERVICE

- v. Notification of Reappointment; Connie Doyle as an At-Large Member of the Board of Ethics for a Term to Expire June 30, 2017

RECEIVED AND PLACED ON FILE

Communications and Petitions, and Other City Related Matters:

- a. Letters from the Michigan Liquor Control Commission providing notice of applications from:
 - i. Mohan Singh Multani to Transfer Ownership of 2012 Specially Designated Distributor (SDD) and Specially Designated Merchant (SDM) Licenses at 800 Baker St.

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- ii. A & C Brothers, Inc. to Transfer Location of Specially Designated Distributor (SDD) and Specially Designated Merchant (SDM) Licenses; 4114 S. Cedar St.

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- iii. Family Market, LLC for New Specially Designated Merchant (SDM) License at 5224 S. Martin Luther King, Jr. Blvd.

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- b. Notice of Opportunity to Comment from Integrys Energy Services, Inc. and Quest Energy, LLC

REFERRED TO THE COMMITTEE ON PUBLIC SERVICE

REMARKS BY COUNCIL MEMBERS

Council Member Houghton wished Council Member Quinney a happy

birthday.

**PUBLIC COMMENT ON CITY GOVERNMENT
RELATED MATTERS:**

Claude Beavers spoke about various City matters.

Michael Mercer of Holt spoke about various City matters.

Russell Terry spoke about victims of crime.

Thomas Hamlin spoke about the City budget.

Kathi Raffone spoke about the City budget and various City matters.

Brad Vauter spoke about the City budget.

L.W. Morrow spoke about initiatives.

ADJOURNED TIME 9:21 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
PROCEEDINGS OF APRIL 29, 2013**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:06 p.m. by President Wood

PRESENT: Council Members Dunbar, Houghton, Jeffries, Quinney, Washington, Wood

ABSENT: Council Member Boles Robinson (arrived 7:19 p.m.), Yorko

Council Member Wood asked people to think of Tony Benavides who recently fell, during the moment of Meditation. Council Member Quinney asked people to remember those who have died from workplace injuries in honor of Workers Memorial Week, during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

SPECIAL CEREMONIES

- Special Ceremonies

Council Member Quinney spoke about the importance of workplace safety regulations.

City Clerk Swope read the following resolution:

RESOLUTION #2013-074

BY COUNCIL MEMBERS BOLES ROBINSON DUNBAR,
HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND
YORKO
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Mourn for the dead, fight for the living!

WHEREAS, four decades ago, Congress passed the Occupational Safety and Health Act, promising every worker the right to a safe job; and

WHEREAS, unions and their allies have fought hard to make that promise a reality—winning protections that have made jobs safer, saved hundreds of thousands of lives and prevented millions of workplace injuries and illnesses; and

WHEREAS, the Obama Administration strives to further ensure workers safety by strengthening worker protection through tougher enforcement on serious violators and proposing new safeguards for workplace hazards; and

WHEREAS, despite employers good intentions today many job hazards are unregulated and uncontrolled. Some employers cut corners and violate the law, putting workers in serious danger and costing lives. Workers who report job hazards or job injuries are fired or disciplined. Employers contract out dangerous work to try to avoid responsibility. As a result, each year thousands of workers are killed and millions more injured or diseased because of their jobs; and

WHEREAS, each year on April 28, the unions of the American

Federation of Labor and Congress of Industrial Organizations (AFL-CIO) observe Workers Memorial Day to remember those who have suffered and died on the job and to renew the fight for safe workplaces; and

WHEREAS, this year many come together to call for good jobs in this country that are safe and healthy. They seek stronger safeguards to prevent injuries and save lives. They will stand for the right of all workers to raise job safety concerns without fear of retaliation, and for the freedom to form unions and speak out and bargain for respect and a better future; and

WHEREAS, in the City of Lansing, the local AFL-CIO hosted a Workers' Memorial Day Observance on Monday, April 29, 2013 at Wentworth Park in Downtown Lansing;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, wishes to thank all of those who observe Workers Memorial Day on April 29, 2013. Thank you, AFL-CIO, for your tireless efforts and dedication to the betterment of health and safety issues for workers. Please join us and make your voice heard.

By Council Member Quinney

Motion Carried

Martha Yoder of Michigan Occupational Safety and Health Administration (MIOSHA) spoke about the tragedy of workplace deaths.

Jim Dravenstatt-Moceri of the Greater Lansing Labor Council spoke about the Workers Memorial Ceremony and about the need for following safety regulations.

Willie Paulsen spoke about a workplace safety incident in her past.

Randy Freeman of UAW Region 1-C CAP Council spoke about the impact of workplace deaths and the importance of working safely to make it home each day.

Executive Assistant to Mayor Bernero, Randy Hannan, spoke about the need to promote safe workplaces and thanked the labor community for their role in protecting workers.

Council Member Boles Robinson arrived at 7:19 p.m.

Council Member Quinney expressed appreciation for all those involved in the Special Ceremony.

COUNCIL MEMBERS' COMMENTS AND CITY CLERK'S ANNOUNCEMENTS:

Council Member Washington spoke about the kick-off for the Allen Neighborhood Center's new food hub. She announced the upcoming opening of the Allen Street Market, the Northtown Neighborhood, Eastside Neighborhood Organization, and Association for the Bingham Community Neighborhood meetings, and her First Contact meeting for residents of the First Ward.

Council Member Quinney congratulated City Attorney McIntyre for her election to the United Way Board of Directors. He recognized City

Clerk Swope for receiving the Community Service award from the A. Philip Randolph Association at their Community Role Model Celebration.

Council Member Dunbar announced two opportunities to speak with her about the City budget and the basics of municipal budgeting. She announced Just Be Yoga's City Sprouts event. She announced the Community Reinvestment Grant Application deadline. She announced Tri-County Regional Planning Commission events.

President Wood announced the Lansing Police Explorers fundraiser. She announced an event for the Lansing Spartan Youth Organization. Council Member Dunbar announced a golf outing fundraiser for a local woman with ovarian cancer and her daughter with Metastatic Melanoma.

City Clerk Swope announced the filing deadline for City Offices.

COMMUNITY EVENT ANNOUNCEMENTS

John Boise announced a National Day of Prayer event.

SPEAKER REGISTRATION FOR

PUBLIC COMMENT ON LEGISLATIVE MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

MAYOR'S COMMENTS

Executive Assistant to Mayor Bernero, Randy Hannan, spoke about the installation of a solar powered electric car charging station at the City Market. He spoke about the GM Foundation Grant that will help fund the Allen Neighborhood Center Food Hub and housing programs. He spoke about events for Lansing in the Pink Week for the Susan G. Komen Fund to fight breast cancer. He spoke about the Crossover Showdown. He announced the Adopt-a-River event. He spoke about Law Enforcement Appreciation Day, and the Old Town Stomp Ceremony.

PUBLIC COMMENT

ON LEGISLATIVE MATTERS

- Public Comment on Legislative Matters:

Legislative Matters included the following public hearings:

1. In consideration of an ordinance to repeal Section 1282.03 and replace it with a new Section 1282.03 permitting the grant of a Special Land Use on the condition that it will not result in a change to the site plan submitted in conjunction with application for the Special Land Use

Council Member Jeffries gave an overview of the Public Hearing.

Lynne Martinez spoke in favor of the SLU amendment ordinance.

Mary Elaine Kiener spoke in favor of the SLU amendment ordinance.

Rina Risper spoke in favor of the SLU amendment ordinance.

Kathi Raffone spoke in favor of the SLU amendment ordinance.

REFERRAL OF PUBLIC HEARINGS

1. In consideration of an ordinance to repeal Section 1282.03 and replace it with a new Section 1282.03 permitting the grant of a Special Land Use on the condition that it will not result in a change to the site plan submitted in conjunction with application for the Special Land Use
- REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

LEGISLATIVE MATTERS

CONSENT AGENDA

By Council Member Boles Robinson

To approve items 1b and 1c on the Consent Agenda.

Motion Carried

RESOLUTION #2013-075

BY COUNCIL MEMBERS BOLES ROBINSON DUNBAR, HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND YORK
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Asa Philip Randolph was born April 15, 1889, in Crescent City, Florida, to Reverend James William Randolph and Elizabeth Robinson Randolph; and

WHEREAS, inspired by W.E.B. DuBois' "The Souls of Black Folk," he recognized an urgent call to action for social equality and at the age of 21, Randolph joined the Socialist Party of America, shunned moderate reform and racial integration, emphasizing instead socialism and craft unionism; and

WHEREAS, Randolph organized his first union of elevator operators in New York City and by 1919, he became president of the National Brotherhood of Workers of America, a union, which organized amongst African-American shipyard and dock workers in the Tidewater region of Virginia. Although the union dissolved in 1921, under pressure from the American Federation of Labor, Randolph was successful in 1925 organizing the Brotherhood of Sleeping Car Porters, to which he was elected president; and

WHEREAS, in 1964, Asa Philip Randolph, Bayard Rustin, and Martin Luther King, Jr. led 250,000 people in a March on Washington for Jobs and Freedom. The Civil Rights Act of 1964 is often attributed in part to the success of the March on Washington, where black and white Americans stood united and witnessed King's "I Have a Dream" speech; and

WHEREAS, Randolph was often referred to as the "father of the civil rights movement" for his extraordinary contributions. He was presented with the Presidential Medal of Freedom on September 14, 1964 by Lyndon B. Johnson, named Humanist of the Year in 1970 by the American Humanist Association, and had statues erected in his honor in the concourse of the Union Station in Washington D.C. and in Boston's Back Bay commuter train station.

WHEREAS, A. Philip Randolph Institute (APRI) is a national non-profit chapters in 36 states. The Lansing Chapter of APRI has been productive in supporting the Greater Lansing Community, with education activities. Each year, APRI honors three of Lansing's Unsung Heroes and a youth or youth group that has contributed outstanding leadership, dedication and volunteer commitment in their community.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council,

hereby, wishes to recognize the many great accomplishments of the Lansing Chapter of the A. Philip Randolph Institute and the 13th Annual Community "Role Model Celebration" April 27, 2013 and the theme for this "We're Not Going Back, We're Moving Forward... The Struggle Continues!" The City of Lansing extending our gratitude to the A. Philip Randolph Institute and its members for their selfless dedication to our community.

Adopted as part of the Consent Agenda

RESOLUTION #2013-076

BY COUNCIL MEMBERS BOLES ROBINSON DUNBAR,
HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND
YORKO
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, A. Philip Randolph Institute (APRI) is a national non-profit "Get-Out-The-Vote" voter education organization, with more than 150 chapters in 36 states. The Lansing Chapter of APRI has been productive in supporting the Greater Lansing Community, with education activities. Each year, APRI honors three of Lansing's Unsung Heroes and a youth or youth group that has contributed outstanding leadership, dedication and volunteer commitment in their community.

WHEREAS, the Lansing Chapter of A. Philip Randolph Institute (APRI) is hosting its 13th Annual Community "Role Model Celebration" April 27, 2013. The theme for this year's event is "We're Not Going Back, We're Moving Forward... The Struggle Continues!"; and

WHEREAS, the keynote speaker will be Cornelius L. Bynum, Assistant Professor History at Purdue University received his Ph.D. in history from the University of Virginia in 2004; and

WHEREAS, he teaches courses in African American history and writes about progressive impulses among African Americans and authentic and independent strains of black radicalism in the early twentieth century; and

WHEREAS, Cornelius L. Bynum's first book, A. Philip Randolph and the Struggle for Civil Rights, is an analytical intellectual history that explores central aspects of Randolph's thought and activism. In it he argues that Randolph's life and career shaped and were shaped by many of the monumental events, ideas, and developments of the twentieth century and demonstrates that Randolph's firm determination to improve the lives of black workers fundamentally affected core strategies and tactics of the civil rights movement of the 1950s and 1960s.

THEREFORE BE IT RESOLVED that the Lansing City Council welcomes Cornelius L. Bynum to the Lansing Area and recognizes his many accomplishments and wishes him continued success!

Adopted as part of the Consent Agenda

RESOLUTIONS

RESOLUTION #2013-077

BY THE COMMITTEE ON PERSONNEL
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, on Tuesday, April 2, 2002, the Committee of the Whole received a "Special Report to James Smiertka, Lansing City Attorney" that was submitted by Charles Blockett, Jr. and Associates regarding the investigation of sexual harassment allegations by a City Council Receptionist against a Councilmember; and

WHEREAS, portions of that report recommended that the Lansing City Council strengthen its orientation process for new council members. All council members should sign a checklist form verifying that they have

been provided copies of benefit information, council rules and regulations, computer policy, personnel policies and procedures, sexual harassment policy, and other work place requirements; and

WHEREAS, this report was unanimously adopted by the Lansing City Council; and

WHEREAS, in 2012 the President of Council was notified by a staff member of an incident with a Councilmember concerning a computer; and

WHEREAS, the City Attorney determined that Lansing City Council members cannot be penalized except in accordance with Charter Section 2.302; and

WHEREAS, Vice President Boles Robinson called regular meetings of the Personnel Committee to review the Computer Usage Policy. The Committee held twelve meetings and developed a comprehensive Lansing City Council Computer, Phone and Technology Usage Policy; and

WHEREAS, the Personnel Committee believes that Councilmembers should be held to the same standards as City personnel while using Government owned or leased equipment.

THEREFORE BE IT RESOLVED, the Lansing City Council adopts the Lansing City Council Computer, Phone and Technology Usage Policy as developed by the Council Personnel Committee dated April 26, 2013.

By Council Member Boles Robinson to place an affirmative role on the Resolution

Following debate, Council Member Quinney moved the Previous Question.

Motion Carried

The question being placing an affirmative role on the Resolution

Motion Carried by the following Roll Call Vote:

Yeas: Council Members Boles Robinson, Jeffries, Quinney,
Washington, Wood

Nays: Council Members Dunbar, Houghton

RESOLUTION #2013-078

BY COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor presented his budget to the Lansing City Council on Monday, March 25, 2013; and

WHEREAS, the City Charter provides that citizens be afforded the opportunity to comment on proposed city spending to the adoption of the annual City Budget; and

WHEREAS, Public Act 5 of 1982, as amended, provides that units, such as the City of Lansing, which are in compliance with Section 16 of the Uniform Budgeting and Accounting Act (P.A. 2 of 1968, as amended) must provide appropriate public notice that a public hearing will be held on the budget and on the property tax millage rate necessary to support the budget;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, sets a public hearing to be held on Monday, May 6, 2013 at 7:00 p.m. in the City Council Chambers on the 10th Floor of City Hall in consideration of the City of Lansing's FY 2013/14 Budget.

By Council Member Boles Robinson

Motion Carried

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON CITY GOVERNMENT
RELATED MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

ADJOURNED TIME 8:58 P.M.

CHRIS SWOPE, CITY CLERK

**REPORTS FROM CITY OFFICERS, BOARDS, AND
COMMISSIONS; COMMUNICATIONS AND
PETITIONS; AND OTHER CITY RELATED MATTERS**

By Vice President Boles Robinson that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

- Reports from City Officers, Boards and Commissions:
 - a. Letters from the City Clerk re:
 - i. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office

RECEIVED AND PLACED ON FILE

- b. Letter(s) from the Mayor re:
 - i. Sole Source Purchase; Public Service Department, Property Management Division submission for Emerson Network Power as vendor for Liebert HVAC-UPS Equipment

REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND TO THE INTERNAL AUDITOR

- Communications and Petitions, and Other City Related Matters:

- a. Affidavits of Disclosure submitted by:
 - i. Ellen Larson of the Lansing Police Department

REFERRED TO THE BOARD OF ETHICS

- ii. Michael Schulte of the Lansing Police Department

REFERRED TO THE BOARD OF ETHICS

MOTION OF EXCUSED ABSENCE

By Council Member Washington to excuse Council Member Yorko from tonight's proceedings.

Motion Carried

REMARKS BY COUNCIL MEMBERS

Council Member Dunbar announced Pirogue Day.

Council Member Boles Robinson announced a showing of the documentary film Miss Representation.

President Wood spoke about the resolution adopting Lansing City Council Computer, Phone and Technology Usage Policy.

**PUBLIC COMMENT ON CITY GOVERNMENT
RELATED MATTERS:**

Mike Parkinson spoke about various City matters.



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
PROCEEDINGS OF MAY 6, 2013**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Wood

PRESENT: Council Members Houghton, Jeffries, Quinney,
Washington, Wood, Yorko

ABSENT: Council Member Boles Robinson, Dunbar (arrived 7:05)

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Council Member Jeffries

To approve the printed Council Proceedings of April 15, 2013

Motion carried

CONSIDERATION OF LATE ITEMS

By Council Member Jeffries

To suspend City Council Rule #9 to allow for Consideration of Late Items

Motion carried

The following item was added to the agenda:

Approval of a Fireworks Display submitted by Lansing Lugnuts/Roger Bonney for Fireworks Displays at Cooley Law School Stadium located at 505 E. Michigan Ave. on May 11, 2013

Council Member Dunbar arrived at 7:05

TABLED ITEMS

SPECIAL CEREMONIES

• Special Ceremonies

1. Tribute; Senior Corps Week

City Clerk Swope read the following resolution:

RESOLUTION #2013-079

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR,
HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND
YORKO

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, older Americans bring a lifetime of skills and experience as parents, workers, and citizens that can be tapped to meet challenges in our communities; and

WHEREAS, for more than four decades Senior Corps, and its three programs – RSVP, Senior Companions, and Foster Grandparents – have proven to be a highly effective way to engage Americans ages 55 and over in meeting national and community needs; and

WHEREAS, each year Senior Corps provides opportunities for nearly 330,000 older Americans across the nation, including approximately 700 in Greater Lansing Area, to serve their communities; and

WHEREAS, Senior Corps volunteers last year provided more than 96.2 million hours of service, helping to improve the lives of our most vulnerable citizens, strengthen our educational system; protect our environment, provide independent living services, and contribute to our public safety, and

WHEREAS, Senior Corps volunteers build capacity of organizations and communities by serving through more than 65,000 nonprofit, community, educational, and faith-based community groups nationwide; and

WHEREAS, at a time of mounting social needs and growing interest in service by older Americans, there is an unprecedented opportunity to harness the talents of 55-plus volunteers to address community challenges; and

WHEREAS, service by older Americans helps volunteers by keeping them active, healthy, and engaged; helps our communities by solving local problems, and helps our nation by saving taxpayer dollars, reducing healthcare costs, and strengthening our democracy; and

WHEREAS, the fourth annual Senior Corps Week, taking place May 6-10, 2013, is an opportunity to thank Senior Corps volunteers for their service and recognize their positive impact and value to our communities and nation.

THEREFORE, BE IT RESOLVED that Lansing City Council hereby designate May 6-10, 2013 as Senior Corps Week and urge citizens to recognize Senior Corps volunteers and programs for their valuable impact on our communities, and we thank you for hours of service to our community.

By Council Member Wood

Motion Carried

President Wood introduced the RSVP Director, Janet Clark, who presented a "check" illustrating the value of senior volunteer service. She spoke about some of the volunteer programs.

President Wood thanked RSVP and the Senior Corps for the valuable services they provide to our community.

2. Tribute; Woldumar Nature Center 50th Anniversary

City Clerk Swope read the following resolution:

RESOLUTION #2013-080

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR,
HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD AND
YORKO

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, in the mid-1960s a group was formed to develop conservation education program for young people. Woldumar Nature Association (Woldumar's parent organization) is the result. Mrs. Gladys Olds Anderson (daughter of automotive pioneer Ransom Eli Olds) generously donated half of her dairy farm to the association; and

WHEREAS, at first the equipment storage barn soon became classroom space and administrative offices and in the early 1980s the Moon Log Cabin was donated and moved to Woldumar for their cultural heritage program; and

WHEREAS, today they operate Camp Discovery which serves approximately 600 children, ages 4-16 each summer. In addition, our school and community outreach programs reach over 40,000 children and adults every year; and

WHEREAS, Woldumar offers numerous outreach and on-site Environmental Education programs for children as well as adults. Over 5 miles of trails await you on 150 acres of woodland, prairie, river-side and pine forest. Hike or ski anytime between dawn and dusk; and

WHEREAS, school children come here to participate in ongoing school programs such as special field trips, Traveling Naturalist programs, and Project GREEN (in which local high school students contribute to the study of the Grand River Watershed by testing water at various sites over time). These programs are designed to correlate with the Michigan Education Department's essential goals and objectives for science education, and to assist teachers in meeting additional goals in social studies, math, history, and language arts; and

WHEREAS, a variety of community programs are offered year-round to the public, providing environmental education through monthly programs (held every third Saturday). Each program focuses on a unique nature subject or outdoor activity, including: GeoCaching, EcoTours on the Grand River, Live Owl presentations and much more; and

WHEREAS, the 50th Anniversary Weekend will kick off Friday night with our Petals and Vines beer and wine tasting, followed on Saturday with events for the entire family; and

WHEREAS, on Saturday Woldumar is hosting a celebration of nature and nature-education, with a variety of activities throughout the day, including a GeoCache challenge, naturalist-guided wildflower hikes, eco pontoon boat tours of the Grand River, native plant and birdseed sales, Moon Cabin tours, a variety of expert-led nature workshops and much more.

THEREFORE BE IT RESOLVED that the Lansing City Council wishes the very best to the Woldumar Nature Association's as they celebrate their 50th Birthday, and we encourage everyone to stop by and enjoy the official birthday ceremony.

By Council Member Wood

Motion Carried

Representatives of Woldumar Nature Association spoke about their programs and thanked the City for the recognition.

COUNCIL MEMBERS' COMMENTS AND CITY CLERK'S ANNOUNCEMENTS:

Council Member Washington announced Northtown Neighborhood's neighborhood cleanup.

Council Member Yorko announced the Downtown Lansing Business Huddle and a women's self-defense class. She congratulated the volunteers involved with the Asset Independence Coalition's free tax preparation services. She announced the Moores Park Neighborhood

Organization open house and the Butler Corridor Coalition's meeting. She congratulated the Westside Neighborhood Association on their successful Fiesta event which raised funds for scholarships and congratulated the scholarship winners. She congratulated Friends of Ferris Park on their cleanup and pet waste station installation. She spoke about the Empty Plate Dinner for the Greater Lansing Food Bank, the Adopt-A-River Event, and the Davis-Dunnings Bar Association's scholarship dinner.

Council Member Quinney spoke about the Labor Council for Latin American Advancement (LCLAA) fundraiser and the Police Appreciation event. He spoke about his son's achievement of a PhD.

Council Member Houghton announced the Old Everett Neighborhood meeting, the Forest Road Scenic Corridor cleanup, and Cavanaugh Park's cleanup.

Council Member Dunbar announced a new program – Ingham Pathways to Better Health.

President Wood announced Council Member Robinson's Second Saturday meeting and an open forum on Cristo Rey Community Center's future. She announced the Council's community forum on the City Budget.

City Clerk Swope announced the bond election for Waverly School District. He announced the filing deadline for Lansing City Offices.

COMMUNITY EVENT ANNOUNCEMENTS

Adam Williams announced the Lansing Hip Hop Festival.

Loretta Stanaway announced an event for Friends of Lansing Cemeteries.

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

MAYOR'S COMMENTS

Executive Assistant to Mayor Bernero, Randy Hannan, spoke about the Adopt-A-River event. He spoke about the Letter Carriers' "Stamp Out Hunger" food drive. He announced the Mobile Food Pantry, the Board of Water & Light's Chili Cook-Off, and Be A Tourist In Your Own Town. He spoke about open houses at the City fire stations being marketed for sale.

Council Member Yorko gave more information about the Lansing Hip Hop Festival.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

- Public Comment on Legislative Matters:

Legislative Matters included the following public hearings:

1. In consideration of Fiscal Year 2014 City of Lansing Budget

Loretta Stanaway expressed concerns about the City Budget.

Mary Elaine Kiener spoke in support of the Zoning Ordinance amendment.

John Boise expressed concerns about the City Budget.

Stan Shuck expressed concerns about the City Budget.

Russell Terry expressed concerns about the City Budget.

REFERRAL OF PUBLIC HEARINGS

1. In consideration of Fiscal Year 2014 City of Lansing Budget
REFERRED TO THE COMMITTEE OF THE WHOLE

LEGISLATIVE MATTERS

CONSENT AGENDA

By Council Member Jeffries

To approve items 1c and 1d on the Consent Agenda.

Motion Carried

RESOLUTION #2013-081

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR,
HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND
YORKO
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Guru Nanak Sikh Center welcomes visitors of all backgrounds regardless of race, religion, ethnicity or gender to their Center and each year helps by sponsoring the Annual Sikh Parade for the purpose of celebrating a Sikh Religious Holiday with a community parade followed by a festival at Adado Riverfront Park; and

WHEREAS, the Annual Sikh Parade is an event that brings to Lansing several hundred Sikhs from throughout the Midwest; and

WHEREAS, this celebration which includes, an enthusiastic parade, present many culture and religious aspects of the Sikh community to life; and

WHEREAS, the whole Greater Lansing community is encouraged each year to experience the hospitality of the Sikh community in tasting a variety of foods, seeing the warrior dances and listening to traditional music; and this is wonderful opportunity for the public to be immersed in the diversity of the Sikh community; and

WHEREAS, this year's 9th Annual Sikh Parade is dedicated to the victims and families that were affected by the tragedies in Sandy Hook Connecticut and Oak Creek Wisconsin.

THEREFORE BE IT RESOLVED that the Lansing City Council thanks the organizers of the 9th Annual Sikh Parade for sharing their rich culture and religious aspects of the Sikh community with Lansing. We hereby declare April 27, 2013 the "9th Annual Sikh Parade Day" in Lansing and encourage our community to enjoy this celebration.

Adopted as part of the Consent Agenda

RESOLUTION #2013-082

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR,
HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND
YORKO
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Davis-Dunnings Bar Association is a 501(c)(3) organization founded in 1981 which strives to provide a rich array of programs and services that meet the needs of their members, non-

member minority law students and attorneys, and the underrepresented and underprivileged members of the Greater Lansing Community; and

WHEREAS, Davis-Dunnings Bar Association is dedicated to representing and serving the local community, to creating professional development opportunities for minority law students and attorneys, and to uphold the honor and integrity of the legal profession; and

WHEREAS, on April 26, 2013, the Davis-Dunnings Bar Association (DDBA) will hold its 17th Annual Otis M. Smith Scholarship Banquet, and each year they recognize individuals from the Greater Lansing Area that support their same values for the community; and

WHEREAS, this year the Davis-Dunnings Bar Association (DDBA) will honor:

- Honorable R. George Economy, Distinguished Barrister
- Paula D. Cunningham, Trailblazer
- The Turning Point of Lansing, Humanitarian
- Attorney Sterlin Mesadieu, Rising Star

THEREFORE BE IT RESOLVED that the Lansing City Council congratulates each of those honored and wishes Honorable R. George Economy, Paula D. Cunningham, The Turning Point of Lansing, and Attorney Sterlin Mesadieu many more successes. We thank the Davis-Dunnings Bar Association for their honor and integrity to the legal profession.

Adopted as part of the Consent Agenda

RESOLUTIONS

RESOLUTION #2013-083

BY COUNCIL MEMBER HOUGHTON
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City Clerk has forwarded an application for a City License, which has been routinely processed without objection, and is ready for final action by this Council; and,

WHEREAS, all required signatures have been obtained supporting the application for a fireworks display license;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves the application for a City License as follows:

FIREWORKS DISPLAY LICENSE:

Lansing Lugnuts/Roger L. Bonney for a public displays of fireworks in the City of Lansing at 505 E. Michigan Ave. to be held on May 11, 2013.

By Council Member Houghton

Motion Carried

RESOLUTION #2013-084

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) requires that the City of Lansing submits the Annual Action Plan in order to receive Community Development fund resources, including Community Development Block Grant (CDBG), HOME and Emergency Solutions Grant (ESG) program funds, for the upcoming fiscal year 2013-2014; and

WHEREAS, the estimated CDBG, HOME and ESG entitlement amount allocated to Lansing for the upcoming fiscal year is \$2,344,135 which is subject to adjustment by HUD; and

WHEREAS, pursuant to program requirements, the City has conducted a citizen participation and open review process which has included planning consultations and meetings with neighborhood groups, housing and supportive service providers, the State and neighboring local governments; and

WHEREAS, the City has further promoted participation, input and review in the process by conducting two (2) separate advertised public hearings before the Lansing Planning Board, one on December 4, 2012 regarding housing and community development needs and one on February 5, 2013 regarding proposed Annual Action Plan program objectives and projected use of Federal entitlement and formula program funds; and

WHEREAS, the City did also initiate and carry out the required thirty (30) day public comment period on the proposed 2013-14 Annual Action Plan by publishing a summary of the plan in the Lansing City Pulse March 6, 2013; and

WHEREAS, a public hearing was held by the Lansing City Council on April 15, 2013, to again receive citizen comments and recommendations and to give final review to the Annual Action Plan; and

WHEREAS, Federal regulations require the City to make certain certifications and assurances to HUD as a part of the City's application and Annual Action Plan;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lansing adopts the Annual Action Plan for the City of Lansing that includes housing and community development goals, objectives and strategies, and the budget for the use of community development fund resources for fiscal year 2013-2014 as proposed by the Committee on Development and Planning; and

BE IT FURTHER RESOLVED that the Mayor, as the City's Chief Executive Officer, is hereby authorized to sign the Annual Action Plan and application for FY 2013-2014, including all understandings, assurances and certifications contained therein, and to submit the grant application to the Department of Housing and Urban Development; and

BE IT FINALLY RESOLVED that the Mayor is authorized, as the official representative of the City of Lansing, to set-up budget line items, provide any and all information, to act in connection with the Annual Action Plan application and to execute all agreements, contracts and legal documents, including the agreement between the City and the Department of Housing and Urban Development, to secure CDBG, HOME and ESG funding and implement the CSPS programs.

By Council Member Jeffries

Motion Carried

REPORTS FROM COUNCIL COMMITTEES

ORDINANCES FOR INTRODUCTION

The following ordinance of the City of Lansing, Michigan, providing that the Code of Ordinances be amended by providing for the rezoning, with conditions, of property located in the City of Lansing, Michigan, and for the revision of the district maps adopted by Section 1246.02 of the Code for property located at:

Z-5-2012, 600 E. Michigan Avenue, Rezoning from "H" Light Industrial District to "G-1" Business District

was introduced by Council Member Jeffries, read a first time by its title and referred to the Committee on Development and Planning.

RESOLUTION #2013-085

BY THE COMMITTEE ON DEVELOPMENT & PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, June 3, 2013, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for rezoning:

Z-5-2012, 600 E. Michigan Avenue, Rezoning from "H" Light Industrial District to "G-1" Business District

By Council Member Jeffries to place an affirmative role on the resolution

By Council Member Jeffries to amend the date of the Public Hearing to June 3, 2017

Motion Carried

The question being adoption of the resolution as amended

Motion Carried

ORDINANCES FOR PASSAGE

An Ordinance of the City of Lansing to Repeal Section 1282.03 and replace it with a new Section 1282.03 permitting the grant of a Special Land Use on the condition that it will not result in a change to the site plan submitted in conjunction with application for the Special Land Use.

Was read a second time by its title and adopted by the following roll call vote:

Yeas: Council Members Dunbar, Houghton, Jeffries, Quinney, Washington, Wood, and Yorko

Nays: None

By Council Member Jeffries, to give the Ordinance immediate effect

Motion Carried

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS

By Council Member Jeffries that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

- Reports from City Officers, Boards and Commissions:

- a. Letter(s) from the City Clerk re:
 - i. 3rd Quarter General Fund Status Report

REFERRED TO THE COMMITTEE OF THE WHOLE

- ii. Fireworks Display submitted by Lansing Lugnuts/Roger Bonney for Fireworks Displays at Cooley Law School Stadium located at 505 E. Michigan Ave. on May 17, and 18; June 14, 15, 28, and 29; July 4, 5, 12, 13, 26, 27, and 30; and August 9, 17, 24 and, 31, 2013

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- b. Letter(s) from the Mayor re:
 - i. Budget Transfer and Grant Acceptance; 2013 MSP Burne Memorial Justice Assistance Grant

REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND TO THE INTERNAL AUDITOR

- ii. Budget Transfer and Grant Acceptance; 2013 Tri-County Metro Grant

REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND TO THE INTERNAL AUDITOR

- Communications and Petitions, and Other City Related Matters:

- a. Affidavits of Disclosure submitted by:
 - i. A'Lynne Boles Robinson, City Council Member

REFERRED TO THE BOARD OF ETHICS

- ii. James E. Bennett, Interim Manager of Building Safety and Code Compliance

REFERRED TO THE BOARD OF ETHICS

MOTION OF EXCUSED ABSENCE

By Council Member Houghton to excuse Council Member Boles Robinson from tonight's proceedings.

Motion Carried

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS:

Loretta Stanaway spoke about the City Budget.

Stan Shuck spoke about various City matters.

ADJOURNED TIME 8:18 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
PROCEEDINGS OF MAY 13, 2013**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:05 p.m. by President Wood

PRESENT: Council Members Boles Robinson, Houghton, Jeffries, Quinney, Washington, Wood, Yorko

ABSENT: Council Member Dunbar

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Vice President Boles Robinson

To approve the printed Council Proceedings of April 22, 2013

Motion carried

**COUNCIL MEMBERS' COMMENTS
AND CITY CLERK'S ANNOUNCEMENTS:**

Council Member Washington spoke about the public pulling of the invasive plant species garlic mustard.

Council Member Boles Robinson thanked those who came to her Second Saturdays meeting. She announced the meetings of Colonial Village Neighborhood Association and Lewton-Rich Neighborhood Association.

Council Member Houghton announced meetings of Cavanaugh Park Neighborhood and Forest View Neighborhood and cleanup events for Forest Road and Cavanaugh Park.

Council Member Quinney announced the Turning Point of Lansing's Transforming Boys to Men Rites of Passage Ceremony and the Building Child and Families Initiative's scholarship fundraiser.

Vice President Boles Robinson announced a Presentation of Roses for past students and teachers of Woodcreek Academy and the Lansing Police Department Annual Awards Ceremony.

President Wood spoke about the Lansing Police Department Annual Awards Ceremony and the Law Enforcement Appreciation Day at Antioch Church. She announced the Cristo Rey Fiesta.

City Clerk Swope congratulated the Michigan Women's Historical Center and Hall of Fame on their anniversary. He announced the filing deadline for City offices to be elected this year.

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters

will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

MAYOR'S COMMENTS

Executive Assistant to Mayor Bernero, Randy Hannan, announced the upcoming Mobile Food Pantry, the Board of Water & Light Chili Cook-Off, and Be a Tourist in Your Own Town.

**PUBLIC COMMENT
ON LEGISLATIVE MATTERS**

- Public Comment on Legislative Matters:

Legislative Matters included the following public hearings:

1. In consideration of SLU-1-2013; 4415 N. Grand River Avenue; Divine Destiny Outreach Ministries Church

There were no speakers.

REFERRAL OF PUBLIC HEARINGS

1. In consideration of SLU-1-2013; 4415 N. Grand River Avenue; Divine Destiny Outreach Ministries Church
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

LEGISLATIVE MATTERS

CONSENT AGENDA

By Council Member Boles Robinson

To approve all items on the Consent Agenda.

Motion Carried

RESOLUTION #2013-086

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Community Circle Players, Inc. has requested a resolution of recognition as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license pursuant to MCL 432.103 (9); and

WHEREAS, the City Attorney has reported that, based on a review of the documentation submitted, the applicant qualifies as a Local Nonprofit Organization;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, recognizes the Community Circle Players, Inc. as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license.

BE IT FURTHER RESOLVED the City Clerk is requested to provide a copy of this resolution to the Community Circle Players, Inc. of 228 Museum Dr. Lansing, MI.

Adopted as part of the Consent Agenda

RESOLUTION #2013-087

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City Clerk has forwarded an application for a City License, which has been routinely processed without objection, and is ready for final action by this Council; and

WHEREAS, all required signatures have been obtained supporting the application for a fireworks display license;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves the application for a City License as follows:

FIREWORKS DISPLAY LICENSE:

Lansing Lugnuts/Roger L. Bonney for a public displays of fireworks in the City of Lansing at 505 E. Michigan Ave. to be held on May 17, and 18; June 14, 15, 28, and 29; July 4, 5, 12, 13, 26, 27, and 30; and August 9, 17, 24 and, 31, 2013.

Adopted as part of the Consent Agenda

RESOLUTION #2013-088

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Bingham School currently serves as the Polling Place for Ward 1, Precinct 7; and

WHEREAS, the Lansing School District has sold Bingham School and the building is expected to be demolished; and

WHEREAS, City Clerk Chris Swope has identified the Pilgrim Congregational Church as a replacement location for Ward 1, Precinct 7 which meets the requirements of the Michigan Election Law as a Polling Place;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, approves the Pilgrim Congregational Church, 125 S. Pennsylvania Ave., Lansing, MI 48912 as the polling location for Ward 1, Precinct 7 beginning with the August 6, 2013 Primary Election.

Adopted as part of the Consent Agenda

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON CITY GOVERNMENT
RELATED MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**REPORTS FROM CITY OFFICERS, BOARDS, AND
COMMISSIONS; COMMUNICATIONS AND
PETITIONS; AND OTHER CITY RELATED MATTERS**

By Vice President Boles Robinson that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

- Reports from City Officers, Boards and Commissions:
 - a. Letter(s) from the Mayor re:

i. Reappointment of individuals to various Boards, Commissions, and Authorities
REFERRED TO THE COMMITTEE OF THE WHOLE

ii. Notification of Appointment of Bobby Joyce to the Lansing Housing Commission as a Resident Member, term to expire June 30, 2018
RECEIVED AND PLACED ON FILE

b. Letter from Chad Gamble, Chief Operating Officer and Public Service Department Director, regarding Transportation Enhancement Grant #2011014
REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND TO THE INTERNAL AUDITOR

• Communications and Petitions, and Other City Related Matters:

- a. Letters from the Michigan Liquor Control Commission providing notice of applications for:
 - i. Transfer location of Escrowed 2012 SDD License; Quality Dairy Company at 5010 Dunckel
 - ii. Transfer ownership of 2013 SDM licensed business; Navdeep Kaur at 1568 E. Grand River Ave.
 - iii. New SDM License; Family Fare, LLC at 1609 W. Mount Hope

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

b. Letter from Walnut Neighborhood Organization regarding the Niowave pole barn
REFERRED TO THE COMMITTEE OF THE WHOLE

c. Letter from Charles Hoffmeyer regarding the 2013 MSP Byrne Memorial Justice Assistance Grant
REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND TO THE INTERNAL AUDITOR

d. Community Funding Report Statement from Men Making a Difference, Inc. for their event on July 14, 2012
REFERRED TO THE COMMITTEE ON GENERAL SERVICES

e. Letter from various neighborhoods regarding Police Chief Szymanski and the filling of the Chief of Police position
REFERRED TO THE COMMITTEE ON PUBLIC SAFETY AND TO THE BOARD OF POLICE COMMISSIONERS

f. Letter from the State Tax Commission regarding Personal Property Exemption Certificate Number 290-2011
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

MOTION OF EXCUSED ABSENCE

By Council Member Houghton to excuse Council Member Dunbar from tonight's proceedings.

Motion Carried

**PUBLIC COMMENT ON CITY GOVERNMENT
RELATED MATTERS:**

Linda Appling spoke about the City budget.

William Hubbell spoke about polling places and the web streaming of City Council meetings.

Vice President Boles Robinson asked about a stone wall that had been knocked down by road construction.

Randy Hannan indicated it would be addressed

MAY 13, 2013

COUNCIL PROCEEDINGS

68

ADJOURNED TIME 7:33 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
PROCEEDINGS OF MAY 20, 2013**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Wood

PRESENT: Council Members Dunbar, Houghton, Jeffries, Quinney, Washington, Wood, Yorko

ABSENT: Council Member Boles Robinson (arrived 7:10 p.m.)

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

**COUNCIL MEMBERS' COMMENTS
AND CITY CLERK'S ANNOUNCEMENTS:**

Council Member Washington announced the starting of the Allen Street Farmers Market season.

Council Member Yorko congratulated the Lansing youth involved with the Calberry Writing Program. She thanked those involved with the 7th Annual Saginaw Street Clean Sweep and Flower Planting in which she participated. She congratulated Friends of Ferris Park for their Sunday Children's Planting Day; Reutter Park for their planting day; and the Lansing Hip Hop Festival. She announced the upcoming Cristo Rey Fiesta.

Council Member Quinney congratulated the Men Making a Difference for their Rites of Passage event. He announced the Fabulous Faux Celebrities fundraiser in which both he and City Attorney McIntyre will be performing.

Council Member Houghton spoke about the Forest Road cleanup in which she participated and the Cavanaugh Park cleanup. She announced the upcoming Cristo Rey Fiesta.

Council Member Yorko announced the Downtown Lansing Inc. annual flower planting. She thanked the Moores Park Neighborhood Association for working with her on an alley cleanup.

Council Member Boles Robinson arrived at 7:10 p.m.

City Clerk Swope announced that the filing deadline has passed for this year's City Elections. He announced that Absent Ballot applications will soon be mailed to the Permanent Absent Voter list.

COMMUNITY EVENT ANNOUNCEMENTS

Kathi Raffone announced garlic mustard pulling events.

Dianne Sanborn announced Preservation Lansing's event.

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public comment registration

form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

MAYOR'S COMMENTS

Executive Assistant to Mayor Bernero, Randy Hannan, spoke about the recent Mobile Food Pantry. He announced the upcoming Memorial Day Parade and Ceremony. He announced the Board of Water & Light Chili Cook-Off, Be a Tourist in Your Own Town, and the Mayor's Family River Walk.

**PUBLIC COMMENT
ON LEGISLATIVE MATTERS**

Linda Appling spoke in support of a proposed amendment to the City Budget.

Harold King spoke against proposed new fees in the City Budget.

Penny Gardner spoke in support of the Form Based Code appropriation in the City Budget.

Mary Elaine Kiener spoke in support of the Form Based Code appropriation in the City Budget.

Claude Beavers spoke about the City Budget.

Russell Terry spoke about the City Budget.

Kathi Raffone spoke against new positions as well as other concerns in the City Budget.

LEGISLATIVE MATTERS

RESOLUTIONS

RESOLUTION #2013-089

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR,
HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND
YORKO
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Walter R. Gibson, Jr. was born November 15, 1971 in Houston, Texas to the proud parents of Walter R. Gibson, Sr. and Opal Gibson. Pastor Gibson is married to the love of his life, Tarsha and they have two dynamic sons, Cameron and Christian and,

WHEREAS, Walter attended Fonwood Elementary School, Hamilton Magnet School and Forest Brook Senior High School. In November 1989, God in His sovereign wisdom, called Walter to preach and proclaim the word of God. Walter entered Southern Methodist University on a full scholarship and received a BA Degree in December 1994. He was licensed by the late Dr. C.D. Daniels and the Greater Jerusalem Baptist Church and later ordained by F.C. Holiday and the Lighthouse Baptist Church; and

WHEREAS, in Pastor Gibson's perpetual pursuit to know more about the ministry and serving humanity for the cause of Christ, Pastor

Gibson began his theological training at the College of Biblical Studies (Houston), and Houston Graduate School of Theology where he earned his Master's Degree.

WHEREAS, God in December 2006, navigated Walter's life to Lansing, MI where he serves as the proud Pastor of the Pilgrim Rest Baptist Church. Upon his installment as Pastor on January 21, 2007, the church experienced tremendous growth spiritually and corporately. This growth includes the establishment of Marriage, Senior, and Young Adult Ministries. In addition, under Pastor Gibson's leadership, other new ministries that have been developed are the Praise Team, Helping Hands, Mime Ministry, and Singles for Christ.

WHEREAS, in November 2008, due to need for addition space the Education Wing was constructed and completed in April 2009. Pastor Gibson established a program to fund new growth for Pilgrim Rest called "Together We Can". Not only is the Education Wing a tremendous resource for our congregation, but it also provides an avenue for them to open their doors to meet the needs of the community.

WHEREAS, most importantly, Pastor Gibson is a saved and born again believer. He is a Spirit filled, Bible believing and a Resurrection Sharing believer in the Lord Jesus Christ! He is the author of the inspirational book No More Business As Usual that tackles the issues of personal integrity, devotion, and commitment.

THEREFORE BE IT RESOLVED that the Lansing City Council congratulates Pastor Walter Gibson and First Lady Tarsha Gibson on serving the Lansing community for seven years. We understand the dedication, time and effort it takes to follow the calling of the Lord. Your ministry is best sum-up with 2 Chronicles 16:9a "Developing a People of Prayer, Purpose, Power, and Praise for the Advancement of the Kingdom of God.". May God grant you peace, wisdom and many more years in the Lansing community!

By Council Member Quinney to place an affirmative role on the resolution.

By Council Member Quinney to amend the resolution in the resolved clause by striking "six" and inserting "seven".

Motion Carried

RESOLUTION #2013-090

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR,
HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND
YORKO
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Ann Blair was born in St. Louis, Missouri and was one of sixteen children.

She is married to Willie Blair and has two sons Jason, an electrical engineer (Ramona Reading Specialist) and grandson Bryson and Jonathan, Clinical psychologist (Kyre, dentist) and grandson Christian; and

WHEREAS, Ann graduated from Michigan State University on 1971 with a Bachelor in Business Education and in 1976 with a Master Degree in Secondary Education and School Administration; and

WHEREAS, Ann was a teacher and school administrator for thirty years with the Lansing School District. She was assistant principal of Harry Hill and Eastern High School and principal of Hill Vocational Center and Gardner Middle School; and

WHEREAS, after retiring Ann also worked for RTI doing research on school violence prevention and has been involved in a number of community organizations; and

WHEREAS, Ann Blair has shared her talent and treasurers with the

following groups;

- Ann was coordinator for Science in the City a program for mentoring minority students in reading, math, science and technology.
- Served on the Girls Scouts of America Diversity Committee
- Member and Past President of South Lansing Kiwanis Club
- Board of Directors South Lansing Kiwanis
- Recipient of the Kiwanis George F. Hixson Award
- Board of Directors Mid-Michigan American Red Cross
- Blood Services Committee American Red Cross
- Recipient of Red Cross 2005 Charles L. Ellstein Award
- Recipient of Red Cross 2008 Richard D. Letts Award
- Board of Directors and Secretary Court Appointed Special Advocate of Ingham County (CASA)
- Board of Director and current Chair of South Side Community Coalition
- Advisor of K-Kids at Willow Elementary and currently at Attwood Elementary

THEREFORE BE IT RESOLVED that the Lansing City Council wishes to extend its congratulations to Ann Blair the Zeta Phi Beta's Woman of the Year and wish her the very best as she continues to serve her community.

By Council Member Wood

Motion Carried

RESOLUTION #2013-091

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR,
HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND
YORKO
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Lawrence H. Wilhite is married to Diane Wilhite a Speech and Language Pathologist, and the father of two adult children, Ava, a reporter with an ABC affiliate in Charleston South Carolina, and Ian who is graduating from Boston College Law School this month; and

WHEREAS, Mr. Wilhite received a Bachelor of Arts Degree from Oberlin College and a Juris Doctor from Cleveland State University. He began his career as a trial lawyer for the City of Cleveland, where he defended the City against tort claims and its police officers against complaints of brutality. Larry served as General Counsel to the Lansing Board of Water & Light for 18 years.

WHEREAS, currently Larry is Vice President of Legal and Risk Management Services for Sparrow Health Systems. At Sparrow Health Systems Mr. Wilhite advises on compliance matters, manages the legal review and negotiation of contracts, and provides other corporate legal advice. He also directs risk management activities, including defense of professional liability lawsuits.

WHEREAS, Mr. Wilhite has served the Lansing community as a member of the Board of Directors for: the Lansing Regional Chamber of Commerce, the American Red Cross of Mid-Michigan, the Arts Council of Greater Lansing and Sparrow Development Inc. He has also served as Chair of the Community Foundation, Chair of the YMCA Metropolitan Board, Chair of St. Stephen's Community Church Board of Trustees, President of the St. Stephen's Community Church Executive Council, and President of Phi Beta Sigma Fraternity, Inc. He is also a member of Sigma Pi Phi Fraternity, Alpha Chi Boule'

WHEREAS, the Lansing Chapter of Zeta Phi Beta Sorority, Inc. has chosen Mr. Lawrence H. Wilhite as their 2013 Man of the Year.

THEREFORE BE IT RESOLVED that the Lansing City Council wish to congratulate Larry Wilhite for being recognized by Lansing Chapter of Zeta Phi Beta Sorority and being named 2013 Man of the Year and thank him for his many years of service to our community. We wish Larry and his family the very best.

By Council Member Wood

Motion Carried

RESOLUTION #2013-092

BY THE COMMITTEE OF DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

SLU-1-2013

Church in the "D-1" Professional Office District
4415 N. Grand River Avenue

WHEREAS, the applicant, Divine Destiny Outreach Ministries Church has requested a Special Land Use permit (SLU-1-2013) to utilize the 1,800 square foot building at 4415 N. Grand River Avenue for a church; and

WHEREAS, the property is zoned "D-1" Professional Office District, where churches are permitted subject to obtaining a special land use permit; and

WHEREAS, a review was completed by staff evaluating the character, location and impact this proposal would have on the surrounding area and the impact on the environment, utilities, services and compliance with the Zoning Code and objectives of the Comprehensive Plan; and

WHEREAS, the Planning Board held a public hearing on April 2, 2013, at which the applicant spoke in favor of his request and no other comments were received; and

WHEREAS, the Planning Board, at its April 2, 2013 meeting, voted (5-0) to recommend approval of SLU-1-2013 to utilize the 1,800 square foot building at 4415 N. Grand River Avenue for a church, with the following conditions:

1. The seating capacity of the church is limited to the amount of available parking; and
2. The applicant agrees, in writing, that it will not object to the issuance of liquor licenses in the area.

WHEREAS, the City Council held a public hearing regarding SLU-1-2013; and

WHEREAS, the Committee on Development and Planning has reviewed the report and recommendation of the Planning Board and concurs therewith; and

NOW THEREFORE BE IT RESOLVED that the Lansing City Council hereby approves SLU-1-2013 to utilize the 1,800 square foot building at 4415 N. Grand River for a church, with the following conditions:

1. The applicant agrees, in writing, that it will not object to the issuance of liquor licenses in the area.
2. The seating capacity of the building is limited to the amount of on-site parking or parking that can be leased within 300 feet of the site.

BE IT FURTHER RESOLVED that this Special Land Use permit shall remain in effect only so long as the petitioner fully complies with this resolution, and if the petitioner fails to comply, the Special Land Use permit may be terminated by City Council Resolution.

BE IT FINALLY RESOLVED that in granting this request, the City Council determines the following:

1. The proposed church is compatible with the essential character of the surrounding area, as designed.
2. The proposed church will not change the essential character of the surrounding area.

3. The proposed church will not interfere with the general enjoyment of adjacent properties.
4. The proposed church will not impact adjacent properties as it will not be detrimental to the use or character of the property under consideration.
5. The proposed church will not impact the health, safety and welfare of persons or property in the surrounding area.
6. The proposed church can be adequately served by essential public facilities and services.
7. The proposed church will not place any demands on public services and facilities in excess of current capacities.
8. The proposed church is consistent with the intent and purposes of the Zoning Code and the Design Lansing Master Plan.
9. The proposed church will comply with the requirements of the "D-1" Professional Office District.

By Council Member Jeffries

Motion Carried

CONSIDERATION POSTPONED UNTIL LATER IN THE MEETING

BY COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Fiscal Year 2014 City of Lansing Budget

By Council Member Boles Robinson to place an affirmative role on the Resolution.

By Council Member Boles Robinson to amend the resolution by adding:

"BE IT FURTHER RESOLVED that the Lansing City Council directs the City Attorney to prepare an agreement to have EDC/TIFA repay the \$1,000,000 that is being appropriated from the General Fund to pay the TIFA bond obligation. No funds shall be appropriated until the agreement is in place."

Motion carried by the following roll call vote:

Yeas: Council Members Boles Robinson, Jeffries, Quinney, Washington, Wood

Nays: Council Members Dunbar, Houghton, Yorko

By Council Member Boles Robinson to amend the resolution by adding:

"BE IT FINALLY RESOLVED that the Lansing City Council requests a five year funding plan for the establishment of Form Based Code and presented the plan to Council for consideration in the FY 2014/2015 Budget."

Motion Carried by the following roll call vote:

Yeas: Council Members Boles Robinson, Jeffries, Quinney, Washington, Wood

Nays: Council Members Dunbar, Houghton, Yorko

By Council Member Boles Robinson to amend the resolution by reducing the payment from the Board of Water & Light from 1.2% to 1%, reinstating \$200,000 in the Vehicle Fund, and setting the Control Account for IT at \$34,290.

President Wood ruled that the amendment was not in order because it would place the Budget out of balance.

The Council recessed to allow for clarification of prior amendments from the Committee of the Whole.

President Wood called the Council back to order.

The Council postponed consideration of the Fiscal Year 2014 City of Lansing Budget until later in the meeting.

RESOLUTION #2013-093

BY THE COMMITTEE ON WAYS AND MEANS BY THE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, The Lansing Police Department (LPD) submitted a 90% Federally-funded/10% LPD funded grant application (MSP 60030-1-13-B) to Michigan State Police (MSP) Byrne Memorial Justice Assistance; and

WHEREAS, The MSP will award \$55,440 to the LPD; and

WHEREAS, The MSP award requires a 10% match of \$6,160; and

WHEREAS, The MSP grant will provide funding to enhance our current Data Driven Approach to Crime and Traffic Safety (DDACTS) program by purchasing three automatic license plate readers (ALPR) and replace outdated radar units in our patrol vehicles with four new radar units with video interface; and

NOW, THEREFORE, BE IT RESOLVED, The Lansing City Council approves acceptance of the MSP Byrne Memorial Justice Assistance grant in the amount of \$61,600 (\$55,440 from MSP/\$6,160 match from LPD) grant period beginning April 1, 2013 and ending July 31, 2013 to fund equipment purchases; and

BE IT FINALLY RESOLVED, The Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the grant funds.

By Council Member Boles Robinson

Motion Carried

RESOLUTION #2013-094

BY THE COMMITTEE ON WAYS & MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

That the following FY 2013 grant acceptance and budget transfers be approved:

Drug Law Enforcement Programs
Police
Asset Seizure Grant

\$25,688.00 from Fund Balance	267.0.679100.0
\$25,688.00 to Operating Transfer 265 Fund	267.343254.991265.0

\$12,000.00 from Operating Transfer 265 Fund	265.343253.991273.0
\$10,813.00 Operating Transfer 265 Grant	265.343253.991265
\$1,187.00 to Fund Balance	265.0.679100.0

\$169,810.00 from Federal Revenue	265.0.527001.17397
\$65,913.00 from Local Match – MSP	265.0.579302.17397
\$16,898.00 from Local Match – Eaton Co	265.0.580002.17397
\$50,498.00 from Local Match – Ingham Co	265.0.580004.17397
\$25,688.00 from Local Match – City of Lansing	265.0.696267.17397
\$10,813.00 from Local Match – Drug Law Fund	265.0.696265.17397

\$33,722.00 to Salaries	265.343253.702000.17397
\$21,626.00 to Temporary Help	265.343253.707000.17397
\$12,475.00 to Fringe Benefits -Fixed	265.343253.715300.17397
\$5,179.00 to Fringe Benefits - Variable	265.343253.715400.17397
\$266,618.00 to Subcontract – Contractual Svc	265.343253.961743.17397

(To appropriate the federal Asset Seizure Grant revenues and expenditures for the grant year ending 9/30/13 for multi-county drug law enforcement. Total cost equals \$339,620.00 with federal cost share 50% and local match cost share 50%. State of Michigan project # ODCP 70901-4- 13-B. Federal grant award # 2012-DJ-BX-0109.)

By Council Member Boles Robinson

Motion Carried

The Council returned to consideration of the Fiscal Year 2014 City of Lansing Budget.

RESOLUTION #2013-095

BY COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, in conformance with Article 7, Section 7-101 of the City Charter, on March 25, 2013, the Mayor submitted a proposed budget for the 2013/2014 fiscal year, which spans from July 1, 2013 through June 30, 2014; and

WHEREAS, the City Council held a series of televised public hearings to review Mayor's budget recommendations; and

WHEREAS, the City Council held special Committee of the Whole meetings during evening hours at the Alfreda Schmidt Community Center on April 23, 2013 and at the Foster Community Center on May 7, 2013, and as part of the Council meeting to provide opportunities for citizens to comment on the proposed City budget; and

WHEREAS, in accordance with City Charter and the State Uniform Budgeting and Accounting Act, notice was published and a public hearing was held on May, 6, 2013, for the fiscal year 2013/2014 budget and capital improvements program; and

WHEREAS, Public Act 2 of 1968 of the State of Michigan, as amended, provides that the budget resolution of the City shall set forth the total number of mills to be levied under the General Property Tax Act, the estimated revenues, by source, and amounts appropriated to defray expenditures and meet the liabilities of the City for the ensuing fiscal year; and

WHEREAS, the City Council desires to establish certain budget policies for the fiscal year 2013/2014,

NOW, THEREFORE, BE IT RESOLVED that 19.70 mills be levied under the General Property Tax Act for fiscal year 2013/2014 as follows:

City Operating: 19.44
City Debt: .26

BE IT FURTHER RESOLVED that the City's sewage rate shall be increased by 4.5% for FY 2014;

BE IT FURTHER RESOLVED that the following changes to the City's fee and charges be adopted:

	<u>From Current FY 2013</u>	<u>To Adopted FY 2014</u>
City Attorney		
Diversion Program	\$150.00	\$300.00
Fire Department		
Ambulance		
Treatment/No Support	\$663.75	\$675.00
Basic Life Support	\$663.75	\$675.00
Advanced Life Support I	\$786.25	\$825.00
Advanced Life Support II	\$893.00	\$900.00

Fire Inspection Services:		
Inspections		
Plan Review/Suppression	\$100.00	\$125.00
Plan Review/Alarm	\$100.00	\$125.00
Parking Tickets - Fire Lanes	\$30.00	\$60.00

Motor Vehicle Assistance		
Assistance	new fee	\$200.00
Hazmat	new fee	\$400.00
Extrication	new fee	\$500.00
Vehicle Fires	new fee	\$250.00
Confined Space Standby	new fee	\$350.00
Rescue Training	new fee	\$150.00
Ambulance Call - oxygen administration	new fee	\$50.00
Downed Wire Standby (charge utility co.)	new fee	\$200.00
Fire Inspection Fees - International Prop. Fire Code	new fee	\$75.00 - \$100.00

Parks & Recreation Department		
Showmobile Rental		
Basic Resident	\$350.00	\$375.00
Basic Non-Resident	\$650.00	\$675.00
Extensions Resident	\$750.00	\$775.00
Extensions Non-Resident	\$1,550.00	\$1,575.00

Weddings		
Cooley Gardens	\$50.00	\$100.00
Cooley Sunken Gardens	new fee	\$100.00

Sports & Leisure		
Rec League Team Fee 12 games	\$226.00	\$240.00
Team Fee 12 games	\$260.00	\$264.00
Team Fee 16 games	\$308.00	\$325.00
Team Fee 20 games	\$375.00	\$385.00
Team Fee 12 games	\$226.00	\$246.00
Team Fee	\$280.00	\$300.00
Tournaments	\$75.00	\$100.00
Team Entry	\$199.00	\$210.00
Kids Camp Non-Resident	\$35.00	\$55.00
Local Excellence Training-Summer Non-Resident	\$35.00	\$70.00
Local Excellence Training-Fall/Winter Non-Resident	\$45.00	\$70.00
National Junior Tennis-Non-Resident	\$30.00	\$65.00
National Junior Tennis-Fall/Winter Non-Resident	\$45.00	\$60.00
Volunteer-Non-Resident	\$35.00	\$55.00
After School Program	\$10.00	\$20.00
Rivertrail Use	\$75.00	\$100.00
Fee Per Field	new fee	\$10.00
Ranney, Gier, Davis	new fee	\$25.00
Muni	new fee	\$40.00
Gate Fee/Adults & 16 & Under Free	new fee	\$3.00
Teen Drop In	new fee	\$2.00
A Very Fairy Party	new fee	\$8.00
Kids Tr Triathlon	new fee	\$15.00
Sensory Science	new fee	\$15.00
Social Club Tr	new fee	\$8.00
Tr Day Program-Individual	new fee	\$15.00
Tr Day Program-2 - 5 People	new fee	\$35.00
Tr Day Program-6 - 10 People	new fee	\$55.00

Golf		
9 Holes	\$11.00	up to \$12.00
18 Holes	\$17.00	up to \$18.00
Cart - 9 Holes	\$7.00	up to \$8.00

Cemetery	Current	FY 2014
Markers & Monuments-Monument Foundation	0.30 / sq. in.	0.50 / sq. in.
Gov't Marker-Marker Foundation	\$66.00	\$70.00
Marker Registration & Cuts	\$45.00	\$50.00

Interment		
Adult 0/C	\$750.00	\$800.00
Child 3.5' to 5.0' 0/C	\$400.00	\$425.00
Child 2.5' to 3.5' 0/C	\$200.00	\$225.00
Cremated Remains	\$350.00	\$400.00
Columbarium	\$125.00	\$150.00
After Hours - Weekday after 3:00 PM	\$300.00	\$350.00
After Hours - Saturday before 1:00 PM	\$300.00	\$350.00
After Hours - Saturday after 1:00 PM	\$400.00	\$500.00
After Hours - Sunday and City Holiday before 1:00 PM only	\$400.00	\$650.00

Burial Spaces		
Single Grave / Resident	\$800.00	\$900.00
Single Grave / Non-Resident	\$1,200.00	\$1,350.00
Monument - 2 Grave / Resident	\$2,000.00	\$2,200.00
Monument - 2 Grave / Non-Resident	\$3,000.00	\$3,300.00
Monument - 3 Grave / Resident	\$3,000.00	\$3,300.00
Monument - 3 Grave / Non-Resident	\$4,500.00	\$4,950.00
Child	\$300.00	\$325.00
Infant	\$150.00	\$200.00
Burial Spaces - Monument - 4 Grave / Resident new fee		\$4,400.00
Burial Spaces - Monument - 4 Grave / Non-Resident new fee		\$6,600.00

Columbarium Niche		
Resident	\$550.00	\$650.00
Non-Resident	\$825.00	\$975.00
Disinterment & Re-interment in the same cemetery		

Adult	\$700.00	\$1,000.00
Child & Infant	\$255.00	\$350.00
Cremated Remains	\$225.00	\$325.00

Planning & Neighborhood Development Department

Building Safety		
Building Permits	\$60.00	\$70.00
Electrical Permits	\$70.00	\$80.00
Mechanical Permits	\$70.00	\$80.00
Plumbing Permits	\$70.00	\$80.00
Sign Permits-Technology Fee	new fee	\$5.00
Demolition Permits-Technology Fee	new fee	\$5.00

Planning		
Historic Designation Fee	\$100 - \$1500	no fee

Parking		
Parking Fines - Early Pay Option	\$7.00	\$10.00
Parking Ramp Permits	\$3.00 - \$167.00	up to \$170.00

Police		
Overnight Parking (2 - 5 am)	\$9.00	\$20.00

Public Service Department

General Fund		
Prints/Aerials/sheet	\$20.00	\$5.00
Utility Research (per half hour)	new fee	\$30.00
Late Payment Fee	new fee	\$0.15
Noise Ordinance waiver application	new fee	\$100.00
Noise Ordinance waiver mailing	new fee	\$1/ parcel

Major/Local Streets Funds		
Overhead Banner	\$100.00	\$120.00
Sunday Premium	\$0.15	\$0.20
Traffic Control Plan (City Provided)	\$95.00	\$100.00
Traffic Control Plan (Applicant Provided)	\$35.00	\$50.00
Type II Barricade/Barrel (furnish)	\$5.75	\$6.00
Traffic Cones 18" or 24" (furnish)	\$2.75	\$3.00
Traffic Cones 42" (furnish)	\$5.00	\$6.00
Pedestal Mounted Sign (furnish)	\$10.00	\$15.00
Arrow/Message board (furnish)	\$50.00	\$100.00
Water wall (furnish)	\$100.00	\$50.00
Traffic cones 42" (furnish)	\$3.75	\$4.00
Pedestal mounted sign (furnish)	\$7.50	\$10.00
HMA utility cut, with 4 revisits	\$75.75	\$81.00
HMA utility cut, with 4 revisits	\$25.25	\$27.00
Winter seasonal cut, with 1 revisit	\$10.00	\$12.00
Saw cut and excavate utility cut, prepare for fill	\$5.00	\$6.00
Sidewalk replacement	\$11.33	\$12.00
HMA utility cut, with 2 revisits	\$39.00	\$45.00
HMA utility cut, with 2 revisits	\$13.00	\$15.00
Winter seasonal cut, with 1 revisit	\$10.00	\$12.00
Saw cut and excavate utility cut, prepare for fill	\$5.00	\$6.00
Sidewalk replacement	\$11.33	\$12.00

Recycling Fund		
Recycling Fee	\$89.75	\$92.50
Recycling Cart - 2 or more	\$42.00	\$25.00
Special Event Recycling Bins	\$7.50	\$10.00
Commercial Recycling Late Fee	new fee	\$5.00
Residential Recycling Cart Switch	new fee	\$25.00

Refuse Fund		
Special Event Dumpster (20 YD)	\$685.00	\$615.00
Special Event Trash Cart	\$15.00	\$20.00
Special Event Trash (\$120 for first 4 carts)	new fee	\$120.00

BE IT FURTHER RESOLVED that the following appropriations and revenue projections are adopted as the City's budget for the FY 2013/2014 fiscal year:

GENERAL FUND

	FY 2014 Proposed	Council Changes	FY 2014 Adopted
Estimated Revenues			
Property Taxes	37,524,500		37,524,500
Income Taxes	29,130,000		29,130,000
State Shared Revenues	14,568,300		14,568,300
Licenses and Permits	1,564,700		1,564,700
Charges for Services	9,001,000		9,001,000
Fines and Forfeitures	2,595,400		2,595,400
Interest and Rents	60,000		60,000
Other Revenue	17,471,100	3,434,250	20,905,350
Transfers	\$5,000		\$5,000
Total Revenue	112,000,000	3,434,250	115,434,250

Appropriations

City Council			
Personnel	452,038		452,038
Operating	176,861	(2,860)	174,001
Total	628,900	(2,860)	626,040

Internal Audit

Personnel	176,565		176,565
Operating	7,895	(260)	7,635
Total	184,460	(260)	184,200

Courts				Use of Fund Balance	1,606,140		1,606,140
Personnel	4,664,980		4,664,980	Total Revenue	10,677,800	-	10,677,800
Operating	943,510	(11,930)	931,580	Appropriations			
Total	5,608,490	(11,930)	5,596,560	Personnel	2,753,852		2,753,852
Mayor's Office				Operating	3,388,472		3,388,472
Personnel	637,413	(43,000)	637,413	Capital	2,135,260		2,135,260
Operating	112,057	(1,290)	110,767	Debt Service	609,216		609,216
Total	792,470	(44,290)	748,180	Transfers	1,791,000		1,791,000
Office of Community Media				Total Appropriations	10,677,800	-	10,677,800
Personnel	305,999		305,999	LOCAL STREETS FUND			
Operating	28,251	(510)	27,741	Estimated Revenues			
Total	334,250	(510)	333,740	Gas & Weight Tax Receipts	1,900,580		1,900,580
City Clerk's Office				Reimbursements	365,000		365,000
Personnel	705,668		705,668	Transfers	5,436,200	(967,000)	4,436,200
Operating	174,732	(1,550)	173,182	Bond Proceeds	-	1,300,000	1,300,000
Total	880,400	(1,550)	878,850	Use of Fund Balance	171,320		171,320
Planning & Neighborhood Development				Total Revenue	7,840,600	333,000	8,173,600
Personnel	613,310		613,310	Appropriations			
Operating	231,240	(3,690)	227,550	Personnel	2,775,215		2,775,215
Total	845,050	(3,690)	841,360	Operating	2,095,036		2,095,036
Finance				Capital	1,615,000		1,615,000
Personnel	4,019,717		4,019,717	Debt Service	1,355,349	333,000	1,688,349
Operating	875,383	(9,340)	866,043	Total Appropriations	7,840,600	333,000	8,173,600
Total	4,895,100	(9,340)	4,885,760	STADIUM FUND			
Human Resources				Estimated Revenues			
Personnel	1,045,316		1,045,316	Operating Revenues	270,000		270,000
Operating	567,354	(2,330)	565,024	Olds Park Stadium Naming Rights	120,000		120,000
Total	1,612,670	(2,330)	1,610,340	Transfer from General Fund	410,000		410,000
City Attorney				Total Revenue	800,000	-	800,000
Personnel	1,321,228		1,321,228	Appropriations			
Operating	131,412	(2,590)	128,822	Debt Service	800,000	-	800,000
Total	1,452,640	(2,590)	1,450,050	Total Appropriations	800,000	-	800,000
Police				BUILDING DEPARTMENT FUND			
Personnel	31,340,320	(100,000)	31,240,320	Estimated Revenues			
Operating	4,157,830	(38,620)	4,119,210	Licenses & Permits	2,179,650		2,179,650
Total	35,498,150	(138,620)	35,359,530	Charges for Services	2,400		2,400
Fire				Miscellaneous	250		250
Personnel	28,523,064		28,523,064	Transfer from General Fund	144,400	(3,450)	140,950
Operating	3,181,736	1,476,460	4,658,196	Use of Fund Balance	-	-	-
Total	31,704,800	1,476,460	33,181,260	Total Revenue	2,326,700	(3,450)	2,323,250
Public Service				Appropriations			
Personnel	2,924,027		2,924,027	Personnel	1,394,050		1,394,050
Operating	2,818,063	3,695,340	6,513,403	Operating	426,160	(3,450)	426,160
Total	5,742,090	3,695,340	9,437,430	Capital	3,000		3,000
Human Relations & Community Service				Total Appropriations	2,326,700	(3,450)	2,323,250
Personnel	760,056		760,056	CDBG FUND			
Operating	109,854	(1,820)	108,034	Estimated Revenues			
Total	869,910	(1,820)	868,090	Federal Grants	1,637,887		1,637,887
Parks & Recreation				Total Revenue	1,637,887	-	1,637,887
Personnel	4,435,853		4,435,853	Appropriations			
Operating	2,612,887	(6,230)	2,606,657	Personnel	998,918		998,918
Total	7,048,750	(6,230)	7,042,520	Operating	638,969		638,969
Human Services				Total Appropriations	1,637,887	-	1,637,887
Operating	1,395,000		1,395,000	HOME GRANT FUND			
Total	1,395,000		1,395,000	Estimated Revenues			
City-Supported Agencies				Federal Grants	531,535		531,535
Operating	331,400	(20,000)	311,400	Total Revenue	531,535	-	531,535
Total	331,400	(20,000)	311,400	Appropriations			
Non-Departmental				Personnel	96,457		96,457
Vacancy Factor	(600,000)		(600,000)	Operating	435,078		435,078
Library Lease	155,000		155,000	Capital	3,000		3,000
Debt Service	1,392,220		1,392,220	Total Appropriations	531,535	-	531,535
Transfers	11,228,250	(1,491,490)	9,736,760	EMERGENCY SHELTER GRANT FUND			
Total	12,175,470	(1,491,490)	10,683,980	Estimated Revenues			
Total Appropriations	112,000,000	3,434,290	115,434,290	Federal Grants	174,713		174,713
SPECIAL REVENUE FUNDS				Total Revenue	174,713	-	174,713
MAJOR STREETS FUND				Appropriations			
Estimated Revenues				Operating	174,713	-	174,713
Gas & Weight Tax Receipts	6,379,380		6,379,380	Total Appropriations	174,713	-	174,713
Utility Permit Fees (Metro Act)	388,000		388,000	DRUG LAW ENFORCEMENT FUND			
Reimbursements	1,056,240		1,056,240	Estimated Revenues			
Miscellaneous Revenue	46,000		46,000	Drug Forfeiture Revenues	340,000		340,000
Transfer from General Fund	200,000		200,000	Interest Income	1,000		1,000
Use of Existing Bond Proceeds	991,540		991,540	Use of / (Deposit To) Fund Balance	(65,500)		(65,500)

Total Revenue	275,500		275,500
Appropriations			
Personnel	-		-
Operating	122,100		122,100
Capital	153,400		153,400
Total Appropriations	275,500		275,500

DRUG LAW ENFORCEMENT FUND - TRI-COUNTY METRO

Estimated Revenues			
Drug Forfeiture Revenues	435,000		435,000
Contributions from Local Units	424,720		424,720
Total Revenue	859,720		859,720
Appropriations			
Personnel	69,930		69,930
Operating	777,790		777,790
Transfers	12,000		12,000
Total Appropriations	859,720		859,720

DOWNTOWN LANSING, INC.

Estimated Revenues			
Special Assessments	416,000		416,000
Grants	10,000		10,000
Miscellaneous	210,390		210,390
Transfer from General Fund	60,470	(1,040)	59,430
Use of / (Deposit To) Fund Balance (12,680)			(12,680)
Total Revenue	696,160	(1,040)	695,120
Appropriations			
Personnel	171,030		171,030
Operating	513,100	(1,040)	512,060
Total Appropriations	684,130	(1,040)	683,090

III. ENTERPRISE FUNDS**CEMETERIES FUND**

Estimated Revenues			
Cemetery Service Revenue	176,400		176,400
Sale of Lots	35,000		35,000
Other	1,000		1,000
Transfer from Parks Millage	451,400		451,400
Total Revenue	713,800		713,800
Appropriations			
Personnel	389,853		389,853
Operating	307,147		307,147
Transfers	16,800		16,800
Total Appropriations	713,800		713,800

GOLF FUND

Estimated Revenues			
Greens Fees	287,000		287,000
Equipment Rentals	109,400		109,400
Concessions	15,000		15,000
Transfers In - Parks Millage	521,000		521,000
Total Revenue	932,400		932,400
Appropriations			
Personnel	518,780		518,780
Operating	304,000		304,000
Debt Service	109,620		109,620
Total Appropriations	932,400		932,400

PARKING FUND

Estimated Revenues			
Parking Revenue	6,166,465		6,166,465
Baseball Revenue	50,357		50,357
Parking Fines	548,988		548,988
Interest	10,000		10,000
Capital Lease Payment	2,740,000		2,740,000
Use of Fund Equity	1,930,190	(4,690)	1,925,500
Total Revenue	11,446,000	(4,690)	11,441,310
Appropriations			
Personnel	2,189,225		2,189,225
Operating	2,291,775	(4,690)	2,287,085
Capital	1,155,000		1,155,000
Debt Service	5,800,000		5,800,000
Total Appropriations	11,446,000	(4,690)	11,441,310

WASTEWATER FUND

Estimated Revenues			
Sewer Charges	32,058,234		32,058,234
Low Income Credit	(2,000)		(2,000)
Existing Bond Proceeds	7,567,630		7,567,630
Use of Fund Equity	3,481,336	(8,500)	3,473,836
Total Revenue	43,055,700	(8,500)	43,047,200

Appropriations			
Personnel	7,661,282		7,661,282
Operating	8,134,208	(8,500)	8,125,788
Capital	8,278,000		8,278,000
Debt Service	18,682,210		18,682,210
Transfers	300,000		300,000
Total Appropriations	43,055,700	(8,500)	43,047,200

REFUSE FUND

Estimated Revenues			
Operating Income	1,596,200		1,596,200
Interest Income	7,750		7,750
Use of Fund Equity	63,450		63,450
Total Revenue	1,667,400		1,667,400
Appropriations			
Personnel	862,487		862,487
Operating	804,913		804,913
Total Appropriations	1,667,400		1,667,400

RECYCLING FUND

Estimated Revenues			
Operating Income	3,640,650		3,640,650
Sale of Recycled Materials	80,000		80,000
Interest Income	-		-
Use of Fund Equity	236,350		236,350
Total Revenue	3,957,000		3,957,000
Appropriations			
Personnel	2,018,059		2,018,059
Operating	1,413,941		1,413,941
Debt Service	525,000		525,000
Total Appropriations	3,957,000		3,957,000

IV. CAPITAL PROJECT FUNDS**CAPITAL IMPROVEMENT (CIP) FUND**

Estimated Revenues			
Transfer from the General Fund	1,100,000	(70,000)	1,030,000
PEG (Cable Capital) Revenues	365,000		365,000
Total Revenue	1,465,000	(70,000)	1,395,000
Appropriations			
Facilities	930,000		930,000
PEG (Cable Capital) Expenditures	300,000		300,000
Planning	70,000	(70,000)	-
Public Service	100,000		100,000
Transfers	65,000		65,000
Total Appropriations	1,465,000	(70,000)	1,395,000

PARKS MILLAGE FUND

Estimated Revenues			
Transfer from the General Fund	1,272,400		1,272,400
Total Revenue	1,272,400		1,272,400
Appropriations			
Citywide Maintenance & Repair	100,000		100,000
Crego Park Improvements	200,000		200,000
Transfer to Cemeteries Fund	451,400		451,400
Transfer to Golf Fund	521,000		521,000
Total Appropriations	1,272,400		1,272,400

BE IT FURTHER RESOLVED, that in the event that the outstanding debt in the Tax Increment Financing District can be refinanced, thereby reducing the City's General Fund subsidy, the resulting cost savings will be split equally between building the General Fund reserve level and prefunding of the City's retiree healthcare obligation; and

BE IT FINALLY RESOLVED, that the following policies are hereby established for the 2013/2014 fiscal year:

BUDGET POLICIES**1. Encumbrances**

Authority is provided to re-appropriate available capital project balances as of June 30, 2013, into the FY 2013-14 budget. All non-capital, unencumbered balances require Council approval for re-appropriation.

Authority is provided to re-appropriate outstanding encumbered obligations which are less than \$5,000 into the FY 2013-14 budget, and the Administration is requested to

present Council with a detailed report listing each encumbrance and its corresponding amount by November 1, 2013. Notwithstanding, the above encumbrances which are less than \$5,000 and more than 8 months old shall require Council approval.

2. Residency Incentive
In the event that funds advanced for home purchases are returned from employees, such funds shall be administratively re-appropriated to the City's Residency Incentive Program. Any amounts remaining in the City's Residency Incentive Program at the end of FY 2012-13 will be carried forward to FY 2013-14 and placed into the Residency Incentive Program account. The Administration is requested to identify other potential funding sources to be used for the City's Residency Incentive Program and report its findings to Council by December 1, 2013.

3. Labor Relations
Authority is included to transfer wage reserves and fringes to Departmental line items upon contract settlements.

4. Vacant and Unfunded Positions and Position Eliminations
Positions shown in the various Departmental budgets as eliminated in the FY 2013-14 budget are removed from Departmental Tables of Organization. The Administration is requested to present to Council on or before July 1, 2013, a City wide organizational chart reflecting all FY 2013-14 budgeted positions (funded-filled or vacant) and provide a list, by Department, of each position including position title, FTE, wages and fringes, and whether the position is filled or vacant.

5. Vacancy factor/funded and unfilled Positions
The budget includes an attrition vacancy allowance of \$800,000. The Administration is requested to provide Council on July 1, 2013, and every month thereafter, a list of vacant positions by department. The Administration is also requested to provide, on a quarterly basis, a detailed list by Department of all positions by title, FTE, wages and fringes, and impact on programs and/or services which are included within this allowance. The personnel wages and fringes associated with all positions identified above as of July 1, 2013 and any such position vacated, thereafter, shall be placed in a budget control account, and will require City Council approval for expenditure.

6. Infrastructure / Sewage / Wet Weather
Authorization is provided to transfer Sewage funding and State Revolving Loan Fund proceeds to expenditure accounts within the 592 Capital Projects Fund Series and recover residual funding from completed project segments in CSO funds to the Sewage Fund. Authority is provided for the administrative appropriation of 2003 Sewer Bond proceeds for the ineligible share of Combined Sewer Overflow projects and for such other Sewage Fund projects as are within the provisions of the bond covenant. This authority includes re-appropriation of residual funds for the design phase of succeeding project segments. Authority is provided to administratively appropriate funding from the Lansing Board of Water and Light when the Board chooses to participate in infrastructure repairs which may be accomplished during the CSO project by the City contractor. The Administration is requested to submit to Council detailed quarterly reports beginning September 1st of each year outlining the transfers made pursuant to the above authorization.

7. Public Service
Authority is provided to administratively transfer funding for flood control and storm sewer purposes if such funding is necessary to address flooding or unanticipated storm sewer

8. Act 51 Major and Local Streets
Transfer authority is not limited by departmental allocation. Administrative authority is included for appropriation of MDOT special authorization funding. Authorization is included to carry forward residual appropriations from FY 2012-2013 Traffic Maintenance accounts for matching the ITS Signal Pre-emption Grant. The Administration shall submit to Council detailed quarterly reports beginning September 1st of each year outlining the transfers made pursuant to the above authorization.

9. Parking System Fund
Authority is provided to administratively transfer to Capital Project accounts from Operating Cost accounts to meet bid or unforeseen major maintenance cost requirements. The Administration shall submit to Council detailed quarterly reports and funding activity on a budget basis beginning September 1st of each year outlining the transfers made pursuant to the above authorization.

10. Fees
Approval is herein given to charge fees as listed in the budget fee schedules.

11. Grants
The Administration shall present to Council every application for any grant and, upon notification of the award of a grant, shall submit the grant to Council for acceptance. Administrative authority is given to create the necessary accounts and transfers in accordance with the requirements of the grantor. Any grant that can be applied for administratively should be submitted for Council review within 10 days of the application.

12. Debt Service
Authority is provided to transfer residual balances between General Obligation Bond Funds, upon completion of repayment, to meet funding needs in other General Obligation issues and to close funds. The Administration shall submit to Council detailed quarterly reports beginning September 1st of each year outlining the transfers made pursuant to the above authorization.

13. Civil Actions, Claims, and Damages
Whenever a claim is made or any civil action is commenced against the Mayor, a City Council member, a non-bargaining unit employee, or a Lansing retirement board trustee (collectively in this provision "the Employee") for damages caused by an act or acts of the Employee within the scope of his or her authority and while in the course of his or her employment with the City or his or her duties on behalf of the retirement board, the City will pay for, engage, or furnish the services of an attorney to advise the Employee as to the claim and to appear for and represent the Employee in the action. If the City Attorney does not provide the attorney services, the attorney selection shall be made by the City in the manner the City determines. The City may compromise, settle, and pay a claim before or after the commencement of any civil action. Whenever any judgment for damages caused by the act or acts of the Employee covered under this provision is awarded against the Employee as the result of a civil action, the City will indemnify the Employee or will

pay, settle, or compromise the judgment. The City's obligations under this provision, however, is contingent upon the Employee giving prompt notice of the commencement of the action and upon the Employee cooperating in the preparation, defense, and settlement of the action. The term "scope of authority" under this provision does not include any act or acts of Employee (i) fraud, (ii) dishonesty, (iii) willful, intentional, or deliberate violation of the law or breach of fiduciary duty, (iv) criminal act, or (v) traffic violation; nor does this provision abrogate or diminish governmental immunity.

14. Consolidated Law Enforcement Building

The Administration is requested to submit to Council a detailed analysis and business plan for Consolidated Law Enforcement Building to include the centralization of all police facilities and the 54A District Court. This analysis should be submitted by July 1, 2013 and include the efficiencies that will be achieved, detail analysis of cost savings, and the elimination of redundancies.

15. Capital Improvement Projects

The Internal Auditor will provide an annual report to Council on all projects completed in the prior fiscal year regarding the Capital Improvement Project budgets and all cost overruns or under expenditures. This report will be submitted by January 31st each year for consideration by Council.

16. City's Road Maintenance/Construction Capital Improvement Plan

The Administration is requested to update on an annual basis and submit to Council by December 1st each year.

17. 425 Agreements/Economic Incentives

Council will review language to be incorporated in all future City 425 Agreements that receive economic development incentives from the City shall address employment opportunities for City of Lansing residents and other issues that will protect the interests of the City.

18. Contracts

- a. During the 1st of the months of October, January, April, and July, the Administration is requested to present to Council a list of all contracts and copies of all purchase orders, including any extensions and/or amendments, approved by the Administration in excess of \$25,000.
- b. The Administration is requested to include non-appropriation clauses and other similar out provisions in all leases and vendor contracts.

19. Community Resource Officers

The City Council strongly suggests that the Lansing School District reimburse the City for all wages, fringes and costs of LPD Officers assigned to the Lansing School District.

20. Human Services and Community Supported Agencies Funding

The plan for funding Agencies submitted to Council designate particular Agencies. If any agency does not apply for or use their funding, all funds will remain in their respective account(s) for additional appropriation and approval by Council for Human Services and Community Supported Agencies use pursuant to the Charter transfer authority. The Administration/Human Relations Community Services Department is requested to submit to Council a quarterly report on the status of the Human Services and Community Supported Agencies' funding. This report should include the accounting level detail appropriation; amount spent, balance, and a notation as to whether the balance of funds is expected to be spent by the end of the Fiscal Year; if not, why?

21. Personnel and Fringe Accounts

Administrative transfer authority shall be as set forth in Section 7-107.3 of the City Charter.

22. Pedway

The Administration is requested to submit to Council by September 15, 2013, a detailed plan and budget for the renovation the Pedway.

23. City Capital Improvement and Maintenance

The City's Capital Improvement and Maintenance Plan is referred to Committee of the Whole for review and consideration by September 1, 2013.

24. Light on Fairview and Saginaw

Administration is requested to work with MDOT on changing the caution light at Fairview and Saginaw to a full phase traffic signal light and installing a full phase traffic signal light and pedestrian crossway at Marshall and Grand River.

25. Sidewalks

The Council supports installation of sidewalks to fill gaps on all streets as outlined in the Public Service Department's 2005 Sidewalk Analysis.

26. City Cemeteries

The Public Service Committee will review the operations and maintenance of city-owned cemeteries and to make recommendations on their financial and operational sustainability. The Public Service Committee shall submit a report of its findings to Council by September 15, 2013.

27. Brownfield Incentives

The Development and Planning Committee is to review all Brownfield incentives approved by the City and the Brownfield Authority to determine whether each project met the projections of project description, capital investment, eligible activities, estimated job creation/retention, duration of plan, and taxes generated and distributed. The Development and Planning Committee shall submit a report of its findings to Council by September 15, 2013.

28. Tax Increment Finance Authority

The Development and Planning Committee is to review the economic development incentives which have been approved within the TIFA district over the last ten years. The review is to determine the impact of this activity on TIFA revenues and the projected \$2 million deficit in the TIFA budget. The Committee is to submit a report of its findings to Council by September 15, 2013.

29. Oliver Tower Building

Council requests the Administration to move quickly to either sell (accept pending \$2,520,000 offer to purchase from Lansing Community College) or place the Oliver Tower Building for sale through a competitive bid process.

30. Council's Budget Policy Statement

It is Council's intent and understanding that adoption of the FY 2013-14 budget constitutes the City's official budget priorities and policy.

BE IT FURTHER RESOLVED that the Lansing City Council directs the City Attorney to prepare an agreement to have EDC/TIFA repay the \$1,000,000 that is being appropriated from the General Fund to pay the TIFA bond obligation. No funds shall be appropriated until the agreement is in place.

BE IT FINALLY RESOLVED that the Lansing City Council requests a five year funding plan for the establishment of Form Based Code and

presented the plan to Council for consideration in the FY 2014/2015 Budget.

By Council Member Boles Robinson to clarify the amendments from the Committee of the Whole bringing the total General Fund Expenditures to \$116,080,000 and General Fund Revenue to \$116,080,000.

By Council Member Quinney to amend the amendment by striking the appropriation to the Expenditure Control Account of \$645,710 reducing the revenue from the Board of Water & Light Return on Equity by \$645,710.

Motion carried by the following roll call vote:

Yeas: Council Members Boles Robinson, Jeffries, Quinney, Washington, Wood

Nays: Council Members Dunbar, Houghton, Yorko

The question being the Boles Robinson amendment

Motion carried by the following roll call vote:

Yeas: Council Members Boles Robinson, Jeffries, Quinney, Washington, Wood

Nays: Council Members Dunbar, Houghton, Yorko

By Council Member Dunbar to recuse herself from the portions of the HRCS budget involving the South Lansing Community Development Association

Motion Carried

The question being the portions of the HRCS budget involving the South Lansing Community Development Association

Motion Carried with Council Member Dunbar not voting

By Council Member Jeffries to recuse himself from the portions of the HRCS budget involving Capital Area Community Services

Motion Carried

The question being the portions of the HRCS budget involving Capital Area Community Services

Motion Carried with Council Member Jeffries not voting

By Council Member Yorko to recuse himself from the portions of the HRCS budget involving the Ingham County Health Department

Motion Carried

The question being the portions of the HRCS budget involving the Ingham County Health Department

Motion Carried with Council Member Yorko not voting

The question being the motion to place an affirmative role on the remainder of the Resolution as previously amended.

Motion Carried by the following roll call vote:

Yeas: Council Members Boles Robinson, Jeffries, Quinney, Washington, Wood

Nays: Council Members Dunbar, Houghton, Yorko

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

RELATED MATTERS

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT

By Vice President Boles Robinson that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

- Reports from City Officers, Boards and Commissions:

- a. Letters from the Mayor re:
 - i. Z-1-2012; 5950 S. Martin Luther King Jr. Blvd; Cars are Us request to rezone the property from "E-2" Local Shopping District to "F" Commercial District

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- ii. Transfer of OPRA Certificate to OTIP, LLC

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- iii. State Revolving Fund Project Plan for Wet Weather Control Program

REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

- Communications and Petitions, and Other City Related Matters:

- a. Notice from the Michigan Liquor Control Commission of an application for Transfer ownership and location of Class C licensed business; Logg N Sauce LLC, 1224 Turner Street

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- b. Applications for Community Funding submitted by:

- i. Northtown Neighborhood Association for their 20th Anniversary Picnic and Volunteer Recognition event on July 20, 2013

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- ii. Men Making a Difference Inc. for their 6th Annual Connecting With Our Youth Picnic on July 20, 2013

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

REMARKS BY COUNCIL MEMBERS

Council Member Yorko spoke about the Dream Girl Event of the Women's Center.

Council Member Dunbar thanked all those involved in the Budget process.

**REMARKS BY THE MAYOR
OR EXECUTIVE ASSISTANT**

Executive Assistant to Mayor Bernero, Randy Hannan, expressed the Administration's disappointment with Council amendments to the

Budget.

**PUBLIC COMMENT ON CITY GOVERNMENT
RELATED MATTERS:**

There was no public comment.

ADJOURNED TIME 10:21 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
PROCEEDINGS OF JUNE 3, 2013**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Wood

PRESENT: Council Members Boles Robinson, Dunbar, Houghton, Jeffries, Quinney, Washington, Wood, Yorko

ABSENT: None

Council Member Wood asked people to keep Darnell Oldham, Sr., who is in the hospital, in their thoughts during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Vice President Boles Robinson

To approve the printed Council Proceedings of April 29, 2013

Motion carried

SPECIAL CEREMONIES

• Special Ceremonies

1. 20th Annual Juneteenth Celebration

Council Member Quinney spoke about the importance of the Juneteenth Celebration.

Marilyn Plummer spoke about the Juneteenth Celebration.

Heather Taylor-Livas spoke about some of the Juneteenth activities for children.

City Clerk Chris Swope read the following resolution:

RESOLUTION #2013-096

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR,
HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND
YORKO

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, June 19, 1865, coined as "Juneteenth" is of great historical significance and is the oldest African American Holiday; it is now an official state holiday in 15 states across the country; and

WHEREAS, it was on June 19, 1865, that news of the Emancipation Proclamation, which President Lincoln signed on January 1, 1863, reached the slaves of Texas; and

WHEREAS, learning of their freedom, this day of June 19, 1865, became the true Independence Day of African-Americans ending slavery in the United States; and

WHEREAS, the slaves immediately left the plantations, congregated in the cities, and began celebrating their freedom by praying, feasting, dancing, and singing; and

WHEREAS, Isabella Baumfree, born a slave in 1797 and later known as Sojourner Truth, chose her new name soon after she left slavery and traveled the country speaking passionately about the evils of slavery and advocated strongly for the equal rights of women. She settled in Michigan in 1857 where she inspired many to work in support of human rights issues; and

WHEREAS, Juneteenth is a day to honor and respect the sufferings of slavery, acknowledge the evils of slavery and its aftermath; it is a day to reflect upon our history, and realize because of it, there will forever be a bond between mankind; and

WHEREAS, Juneteenth is a day to commit to each other the needed support as family, friends, and co-workers; a day to build coalitions; and

WHEREAS, Juneteenth events begins with a kick-off at the Lansing City Hall Lobby on Thursday, June 13, 2013 from 5:30 p.m. to 7:30 p.m.; and the Juneteenth Freedom Festival opens its gates at the St. Joseph Park at 3:00 p.m. on Friday until dusk and Saturday 11:00 a.m. until dusk; and

WHEREAS, the Lansing City Council recognizes Juneteenth Day and encourages everyone to participate in the 20th Juneteenth Anniversary Celebration.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, extends our appreciation to the Juneteenth Committee for all of their work to help "Beyond Emancipation – Continuing Toward Empowerment –Moving to the Next Level." We wish them another twenty years of success!

By Council Member Quinney

Motion Carried

Executive Assistant to Mayor Bernero, Randy Hannan, spoke about the Juneteenth Celebration and thanked all who work to make it happen.

2. PAC MAC Spelling Bee

Council Member Boles Robinson recognized the achievements of the students and presented them with certificates.

The students introduced themselves.

Audrey Smith spoke about the spelling bee and noted that it was the 25th annual event.

3. Mayoral Presentation; Mayor's Hometown Hero Award to Peace and Prosperity Youth Action Movement

Executive Assistant to Mayor Bernero, Randy Hannan, spoke about the activities of the Peace and Prosperity Youth Action Movement.

Council Member Yorko spoke about the great work being done by the Peace and Prosperity Youth Action Movement.

Cameo King spoke about how to get involved with the program.

4. Mayoral Presentation; Mayor's Hometown Hero Award to Evergreen Project Volunteers

Executive Assistant to Mayor Bernero, Randy Hannan, spoke about volunteer-made improvements at Evergreen Cemetery. He presented the Hometown Hero Award to Ken Achtenburg.

Ken Achtenburg spoke about the work that was done at Evergreen Cemetery.

Brett Kaschinske, Parks Director, spoke about the value of volunteer assistance at the parks.

5. Mayoral Presentation; Mayor's Hometown Hero Award to Fenner Conservancy Volunteer, Nathan Martinneau

Executive Assistant to Mayor Bernero, Randy Hannan, spoke about Nathan Martinneau's over 230 hours of work at Fenner.

Nathan Martinneau spoke about his experiences at Fenner Nature Center.

Katie Williams of the Fenner Conservancy spoke about Nathan's accomplishments.

COUNCIL MEMBERS' COMMENTS AND CITY CLERK'S ANNOUNCEMENTS:

Council Member Houghton announced Old Everett Neighborhood's annual picnic and the South Lansing Pathways meeting.

Council Member Washington announced the Eastside Farmers Market and Older Michigania's Day. She thanked those that came to First Contact. She announced the Eastside Neighborhood Organization meeting, and she provided information about the Listening Ear volunteer recruitment efforts.

Council Member Boles Robinson announced the Lewton-Rich Neighborhood garage sale and the cancellation of Second Saturdays for June.

Council Member Dunbar congratulated those involved with the Hawk Island Triathlon and thanked all the volunteers. She announced the Southside Farmers Market.

City Clerk Swope announced information for Election Inspectors and voters on the permanent absent voter list.

COMMUNITY EVENT ANNOUNCEMENTS

Kathi Raffone announced the opening of the Salvation Army Thrift Store.

Cameo King announced a free teen conference for girls.

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

MAYOR'S COMMENTS

Executive Assistant to Mayor Bernero, Randy Hannan, spoke about the recent BWL Chili Cook-Off, the Mayor's Family River Walk, Be a Tourist in Your Own Town, and the Hawk Island Triathlon. He announced the beginning of the Concerts in the Park series and the next Mobile Food Pantry. He gave some road construction updates. He spoke against the resolution to overturn the Mayor's veto of items in the budget.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

- Public Comment on Legislative Matters:

Legislative Matters included the following public hearings:

1. In consideration of Z-5-2012; 600 E. Michigan Ave. – Rezoning from "H" Light Industrial District to "G-1" Business District

Council Member Jeffries gave an overview of the Public Hearing.

Linda Appling spoke in favor of the resolution overriding the Mayor's budget veto.

Claude Beavers spoke in favor of the resolution overriding the Mayor's budget veto.

David VanderKlok spoke in favor of Z-5-2012.

Rock Hudson spoke about the resolution overriding the Mayor's budget veto.

Harold King spoke in favor of the resolution overriding the Mayor's budget veto. He spoke in support of Community Funds for Northtown Neighborhood Association.

Russell Terry spoke about the resolution overriding the Mayor's budget veto.

Penny Gardner spoke in opposition of overriding the Mayor's budget veto.

Curtis Powers, Jr. spoke in favor of overriding the Mayor's budget veto.

Kathi Raffone spoke in favor of overriding the Mayor's budget veto.

REFERRAL OF PUBLIC HEARINGS

1. In consideration of Z-5-2012- 600 E. Michigan Ave. – Rezoning from "H" Light Industrial District to "G-1" Business District

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

LEGISLATIVE MATTERS

RESOLUTIONS

RESOLUTION #2013-097

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Act-5-13, 221 N. Sycamore, Acquisition

WHEREAS, through P.A. 435 of 2012, the State of Michigan has offered the property at 221 N. Sycamore to the City of Lansing for \$1.00 if it completes the purchase by June 18, 2013; and

WHEREAS, a written appraisal of the property, dated March 29, 2013, and conducted by Molenaar & Associates, Inc., determined the value to be \$120,000; and

WHEREAS, the property is located near the Ottawa-Butler site, which has been targeted for development, and is an important site for the adjacent neighborhood; and

WHEREAS, the property includes all of Lot 2, block 90, Original Plat, as listed in the Assessor's records, plus a 6' driveway easement on the property to the south; and

WHEREAS, the preliminary proposal is to acquire the property and rehab the 3,168 sq. ft. building and a 400 sq. ft. garage located on the property; and

WHEREAS, at its meeting on March 5, 2013, the Planning Board reviewed the location, character, and extent of the proposal in accordance with its Act 33 Review procedures, and found that:

- the acquisition could further the *Design Lansing* Comprehensive Plan goals, as well as principles of Smart Growth, including:
 - strengthen and direct development toward existing communities,
 - mix land uses,
 - encourage compact development patterns,
 - create a range of housing choices and opportunities,
 - provide transportation choices (in this case, pedestrian movement),
 - create walkable and accessible neighborhoods,
 - foster distinctive, attractive development with a strong sense of place,
- the City has a low-risk opportunity to control a property strategically located between the Ottawa-Butler parcel and the existing downtown neighborhood; and

WHEREAS, the Board voted unanimously (6-0) to recommend approval of Act-5-2013, the acquisition of the property at 221 N. Sycamore, for rehabilitation or redevelopment purposes; and

WHEREAS, the Committee on Planning and Development has reviewed the report and recommendation of the Planning Board and concurs therewith;

NOW THEREFORE BE IT RESOLVED, that the Lansing City Council hereby approves Act-5-2013, the acquisition of the property at 221 N. Sycamore, legally described as:

Lot 2, Block 90, Original Plat, City of Lansing, Ingham County, Michigan, according to the plat thereof as set forth in Liber 2 of Plats, Pages 36 through 38, Ingham County Records. Including all fluid, mineral and gas rights, subject to and including a mutual driveway agreement over the South 6 feet of the East 100 feet of the subject property and the North 6 feet of the East 100 feet of Lot 3, Block 90, Original Plat, City of Lansing, as set forth in Liber 293, Page 196, Ingham County Records.

BE IT FINALLY RESOLVED that the Mayor is authorized to sign and execute all necessary documents to effectuate the aforesaid transaction, subject to their approval as to content and form by the City Attorney.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-098

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, complete documentation on the details of the proposed Agreement for Conditional Transfer of Property Pursuant to 1984 PA 425 Between the City of Lansing and Alaiadon Township is on file in the office of the City Clerk;

RESOLVED by the City Council of the City of Lansing that a public hearing be set for Monday, June 17, 2013, at 7:00 p.m. in the City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of receiving public comment on the proposed Agreement for Conditional Transfer of Property Pursuant to 1984 PA 425 Between the City of Lansing and Alaiadon Township.

Description of the Property to be Conditionally Transferred.

Parcel 2013-A

33-06-06-05-400-021

A parcel of land in the Southeast ¼ of Section 5, T3N, R1W, Alaiadon Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Beginning at the Southeast corner of said Section 5; thence N89°15'10"W along the South line of said Section 5 a distance of 1319.03 feet to the West line of the East ½ of said Southeast ¼; thence N00°02'12"E along said West line 2647.15 feet to the East-West ¼ line of said Section 5; thence S89°24'04"E along said East-West ¼ line 1322.93 feet to the East ¼ corner of said Section 5; thence S00°07'18"W along the East line of said Section more or less, including 0.99 acre more or less presently in the use as a public right of way; said parcel subject to all easements and restrictions if any.

Parcel 2013-B

33-06-06-04-300-018

A parcel of land in the Southeast ¼ of Section 4, T3N, R1W, Alaiadon Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Beginning at the Southwest corner of said Section 4; thence N00°27'04"W along the West line of said Section 4 a distance of 660.01 feet; thence N89°24'16"E parallel with the South line of said Section 4 a distance of 330.00 feet, thence S00°27'04"E parallel with said West line 660.01 feet to the south line of said Section 4; thence S89°24'16"W along said South line 330.00 feet to the point of beginning; said parcel containing 5.00 acres more or less; including 0.25 acre presently in use as public right of way; said parcel subject to all easements and restrictions if any.

Parcel 2013-C

33-06-06-04-400-008

A parcel of land in the Southeast ¼ of Section 4, T3N, R1W, Alaiadon Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Commencing at the South ¼ corner of said Section 4; thence N89°24'38"E along the South line of said Section 4 a distance of 50.00 feet to the point of beginning of this description; thence N00°10'19"W parallel with the North-South ¼ line of said Section 4 a distance of 355.70 feet; thence N89°23'24"E parallel with the North line of the South 20 ½ acres of the Southwest ¼ of Southeast ¼ of said Section 4 a distance of 205.00 feet; thence N00°10'19"W parallel with said North-South ¼ line 323.83 feet to said North line; thence N89°23'24"E along said North line 1072.59 feet to the East line of the Southwest ¼ of the Southeast ¼ of said Section 4; thence S00°22'06"E along said East line 459.97 feet; thence S89°24'38"W parallel with South line of said Section 100.00 feet; thence S00°22'06"E parallel with said East line 220.00 feet to the South line of said Section; thence S89°24'38"W along said South line 9.87 feet; thence N00°10'19"W 220.00 feet; thence S89°24'38"W parallel with said South line 760.90 feet; thence S00°10'19"E parallel with said North-South ¼ line 3.00 feet; thence S89°24'38"W parallel with said South line 300.00 feet; thence S00°10'19"E parallel with said North-South ¼ line 217.00 feet to said South line; thence S89°24'38"W along said South line 109.15 feet to the point of beginning, said parcel containing 12.59 acres, more or less, said parcel containing 0.09 acre presently in use as public right of way for Sandhill Road, said parcel subject to all easements and restrictions, if any.

Parcel 2013-D

33-06-06-04-400-023

A parcel of land in the Southeast ¼ of Section 4, Town 3 North, Range 1 West, Alameda Township, Ingham County, Michigan; the surveyed boundary of said parcel described as: Beginning at the Southeast corner of said Section 4; thence South 89°24'38" West along the South line of said Section 4 a distance of 765.10 feet to the point of beginning of this description; thence South 89°24'38" West continuing along said South line 564.82 feet to the West line of the East ½ of the Southeast ¼ of said Section 4; thence North 00°22'06" West along said West line 1156.80 feet; thence North 89°22'13" East parallel with the North line of the South ½ of the Southeast ¼ of said Section 4 a distance of 762.54 feet to the East line of the West proportional 23 acres of the Southeast ¼ of the Southeast ¼ of said Section 4; thence South 00°28'53" East along said East line 957.33 feet; thence South 89°24'38" West parallel with said South line 200.00 feet; thence South 00°28'53" East parallel with said East line 200.00 feet to the point of beginning.

Parcel 2013-E

33-06-06-03-300-002 (3 acs.)

A parcel of land in the Southwest ¼ of Section 3, T3N, R1W, Alameda Township, Ingham County, Michigan, described as the West 3 acres of the Southwest ¼ of the Southwest ¼ of Section 3, Town 3 North, Range 1 West, Alameda Township.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-099

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Northtown Neighborhood Association of 1017 E. Grand River Ave., Lansing MI has requested \$500.00 in funding assistance to help defray the cost of food and supplies to be used at the 20th Anniversary Picnic & Volunteer Recognition on July 20, 2013;

NOW THEREFORE BE IT RESOLVED, the Lansing City Council, hereby, approves the request from Northtown Neighborhood Association of 1017 E. Grand River, Lansing MI for \$500.00 to help defray the cost for food and supplies for its 20th Anniversary Picnic & Volunteer Recognition on July 20, 2013; and

BE IT FURTHER RESOLVED the Mayor and the Finance Department process this request of \$500.00 for Northtown Neighborhood Association of 1017 E. Grand River, Lansing MI, to the Community Use Account 101-112101-741289; and

BE IT FINALLY RESOLVED that Northtown Neighborhood Association of 1017 E. Grand River, Lansing shall submit a written summary of 20th Anniversary Picnic & Volunteer Recognition including information regarding number of attendees, gross and net totals of the event, and a detail of their accounting to the Lansing City Council within 30 days after the event.

By Council Member Houghton

Motion Carried

RESOLUTION #2013-100

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Jackson & Lansing Railroad Company sought to remove the special assessment of and all associated penalties and interest for the following amounts of \$1,709.50, \$1,704.00, and \$1,593.50 against the following parcels of property within the City of Lansing:

- 33-01-01-21-402-241
- 33-01-01-22-153-001
- 33-01-01-22-352-781

WHEREAS, the General Services Committee, upon review of this matter with the City Attorney, approved the claims in the amount of \$1,709.50, \$1,704.00, \$1,593.50; and

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby grants the claim for removal of the assessments against the Jackson & Lansing Railroad, involving parcels:

- 33-01-01-21-402-241
- 33-01-01-22-153-001
- 33-01-01-22-352-781

In the amounts of \$1,709.50, \$1,704.00, \$1,593.50 respectively; and

BE IT FURTHER RESOLVED that the City Attorney shall take the appropriate steps to process the claim.

By Council Member Houghton

Motion Carried

FAILED

BY COUNCIL MEMBERS BOLES ROBINSON AND WOOD
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Override of Mayor Bernero's Veto of Items in the FY 2014 Budget

By Council Member Boles Robinson

Motion Failed by the following roll call vote (a 2/3 vote being required for passage)

Yeas: Council Members Boles Robinson, Jeffries, Quinney, Washington, Wood

Nays: Council Members Dunbar, Houghton, Yorko

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON CITY GOVERNMENT
RELATED MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**REPORTS FROM CITY OFFICERS, BOARDS, AND
COMMISSIONS; COMMUNICATIONS AND
PETITIONS; AND OTHER CITY RELATED MATTERS**

By Vice President Boles Robinson that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

• Reports from City Officers, Boards and Commissions:

- a. Letters from the City Clerk re:
 - i. Submitting Mayor Bernero's Notice of Veto of items contained in City Council Resolution #2013-095, the City of Lansing's Fiscal Year 2014 Budget

RECEIVED AND PLACED ON FILE

- ii. Tri-County Office on Aging FY 2014-2016 Multi-Year Plan

REFERRED TO THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS

- b. Letter(s) from the Mayor re:

- i. Memorandum of Agreement and Continued Membership in the Greater Lansing Regional Committee (GLRC) for Stormwater Management

REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

- ii. FY 2013 Year-End Budget Amendment

REFERRED TO THE COMMITTEE OF THE WHOLE

- iii. Budget Transfer and Grant Acceptance; Project Homelessness Donation

REFERRED TO THE COMMITTEE ON WAYS & MEANS AND TO THE INTERNAL AUDITOR

- iv. Budget Transfer and Grant Acceptance; Special Overtime Donations

REFERRED TO THE COMMITTEE ON WAYS & MEANS AND TO THE INTERNAL AUDITOR

- v. Proposed Agreement for Conditional Transfer of Property with Alaiedon Township Pursuant to 1984 PA 425

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- vi. Sole Source Purchase; Traffic Safety Control Systems as the vendor for Amano McGann Permit Parking Card Access System

REFERRED TO THE COMMITTEE ON WAYS & MEANS AND TO THE INTERNAL AUDITOR

- vii. Sole Source Purchase; Dr. David Carter as the vendor for MATS Forms Data Analysis

REFERRED TO THE COMMITTEE ON WAYS & MEANS AND TO THE INTERNAL AUDITOR

- viii. Sole Source Purchase; Eitco Solutions as the vendor for Comprehensive Data Analysis

REFERRED TO THE COMMITTEE ON WAYS & MEANS AND TO THE INTERNAL AUDITOR

- ix. Ordinance; Transfer of Code Compliance Functions from the Department of Planning and Neighborhood Development to the Fire Department

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

- x. Executive Order 2013-01; Creation of Department of Information Technology and Transfer of Information Technology Division of Finance Department

REFERRED TO THE COMMITTEE OF THE WHOLE

• Communications and Petitions, and Other City Related Matters:

- a. Notice from the Michigan Liquor Control Commission of an application for a New SDM License; Little Cigar Factory II, LLC, 121 S. Washington Square

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

**PUBLIC COMMENT ON CITY GOVERNMENT
RELATED MATTERS:**

Claude Beavers spoke about various City matters.

John Boise spoke about various City matters.

Harold King spoke about various City matters.

Rina Risper spoke about the Niowave Pole Barn.

Dale Schrader spoke about the Niowave Pole Barn.

Penny Gardner spoke about the Niowave Pole Barn.

Curtis Powers, Jr. spoke about various City matters.

Kathi Raffone spoke about various City matters.

ADJOURNED TIME 9:39 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
PROCEEDINGS OF JUNE 17, 2013**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Wood.

PRESENT: Council Members Boles Robinson, Dunbar, Houghton, Jeffries, Washington, Wood, Yorko

ABSENT: Council Member Quinney

Council Member Wood asked people to remember Carmine Henderson, who recently passed away, during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

SPECIAL CEREMONIES

- Special Ceremonies

1. Mayoral Presentation; Mayor's Hometown Hero Award to Asset Independence Coalition Volunteers

Executive Assistant to Mayor Bernero, Randy Hannan, spoke about the work of the Asset Independence Coalition's Volunteer Income Tax Assistance Program and thanked the volunteers for their efforts.

City Treasurer, Antonia Kraus, talked about the importance of the program.

COUNCIL MEMBERS' COMMENTS AND CITY CLERK'S ANNOUNCEMENTS:

President Wood spoke about the condition of Darnell Oldham, Sr. She announced the Prayer With a Purpose event. She spoke about the Lansing fireworks ordinance.

Council Member Washington announced the Allen Street Farmers Market.

Council Member Yorko congratulated those involved in the Juneteenth Celebration.

Council Member Dunbar also congratulated those involved in the Juneteenth Celebration. She announced the South Lansing Farmers Market.

Council Member Houghton announced the Old Everett Neighborhood Annual Picnic.

Council Member Boles Robinson announced the cancellation of the Lewton-Rich neighborhood meeting. She announced the Colonial Village Neighborhood meeting.

Council Member Dunbar gave additional details about special guests at the Colonial Village Neighborhood and South Lansing Farmers Market.

City Clerk Swope announced that Absentee Ballot applications have been sent to those on the permanent absent voter list.

COMMUNITY EVENT ANNOUNCEMENTS

William Hubbell announced the Churchill Downs Neighborhood Association annual picnic.

Dave VanderKlok announced a ribbon cutting for the Dean Building.

Linda Sims-Wright announced a community-wide Empowerment Conference.

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

MAYOR'S COMMENTS

Executive Assistant to Mayor Bernero, Randy Hannan, spoke about the recent Mobile Food Pantry and he announced the next one. He provided details about the proposed PA425 Agreement on the agenda for public hearing. He spoke about the recent Emergent Biosolutions ribbon cutting event. He spoke about the Hope Soccer Complex. He gave an update on the flooding caused by recent storms.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

- Public Comment on Legislative Matters:

Legislative Matters included the following public hearings:

1. In consideration of Proposed Agreement for Conditional Transfer of Property Pursuant to 1984 PA 425 between the City of Lansing and Aaledon Township

Council Member Jeffries stated that item XIII.E.1.a. has not been reported from committee and will not be taken up this evening.

Council Member Jeffries gave an overview of the Public Hearing.

John Brown spoke in support of the proposed PA425 Agreement.

Bob Trezise spoke in support of the proposed PA425 Agreement.

David VanderKlok spoke in support of the rezoning ordinance for 600 E. Michigan Avenue.

Kathi Raffone spoke about the City Budget amendment.

Peter March spoke about the wet weather program and flooding.

Charlene Hornbeck spoke about the wet weather program and flooding.

Michael Morofsky spoke about the wet weather program and flooding.

Flo Vandecar spoke about the wet weather program and flooding.

Linda Peterson spoke about the wet weather program and flooding.

Lori Fruk spoke about the wet weather program and flooding.

REFERRAL OF PUBLIC HEARINGS

1. In consideration of Proposed Agreement for Conditional Transfer of Property Pursuant to 1984 PA 425 between the City of Lansing and Alaledon Township
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

LEGISLATIVE MATTERS

RESOLUTIONS

RESOLUTION #2013-101

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR, HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND YORKO
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, John C. Bush was born and raised in Ingham County, attending Walker Elementary in Lansing, Leslie Middle School and graduating from Mason High School, and

WHEREAS, John enlisted into the United States Army shortly after High School and served our nation for over 21 years. John visited a number of exciting places and met interesting people during his time in the armed forces, receiving many awards and commendations for his efforts; and

WHEREAS, John has three beautiful daughters the youngest who is attending Mason Middle School. He will be wed this fall to Michelle Bass of Grand Ledge and welcome her daughter Hailey to his family; and

WHEREAS, upon retirement from the Army John began his second career with Edward Jones Investments, where he has served his clients as a Financial Advisor for the past seven years in Holt. John has earned his series 7, 66, and 63. In addition, he has earned the professional designation of AAMS (Accredited Asset Management Specialist) awarded by the College of Financial Planning; and

WHEREAS, John can be found volunteering in the Greater Lansing Communities through the various organizations that he belongs to. He is Past President of the Holt Kiwanis, a 2nd year Board Member of the Holt Business Alliance and the South Lansing / Holt Rotary, Board Member of the Michigan Historical Foundation's Jingle Ball committee, and a member of the South Lansing Business Association; and

WHEREAS, he regularly mentors Holt students at the 9th Grade campus and High School levels, John is a Race Director for the 9/11 Hero Run for the second year running, and can often be found playing the Easter Bunny during the Annual Easter Egg hunt held at Valhalla Park in Holt. He spends his "free" time attending the many sporting events that his daughters participate in, all over the Midwest.

THEREFORE BE IT RESOLVED that the Lansing City Council wishes to congratulate John C. Bush for being named 2013 South Lansing Community Service Person of the Year. We thank him for his continued service to the Greater Lansing Community and wish John and his family the very best.

By Council Member Houghton

Motion Carried

RESOLUTION #2013-102

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR, HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND YORKO
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, John Williams grew up in Couth Lansing and graduated from J. W. Sexton. He served two years in the United States Marine Corp; and

WHEREAS, John attended Michigan State University and was employed as Sales Manager for Monumental Life Insurance Company for 30 years; and

WHEREAS, John and his wife Betty, purchased "On the Spot Engraving" in 1991 and it was incorporated under the name Applause Inc. On the Spot Engraving has always been a family-owned business in existence since 1976; and

WHEREAS, John is president wearing many hats; his daughter, Beth Bigelow, does a wonderful job engraving products, and son-in-law Monty, is great at keeping the business organized and helping with customers. Betty, John's wife manages the website, adding new products and updating prices. Their Golden Retriever Samantha acts as our greeter and security blanket.

WHEREAS, Applause Inc. "On Spot Engraving" was first located in the John Bean Building from there, they located in the little house in front of the former Builders Square. That house was sold to the owners of Farmer Jacks. With the money from that sale, they were able to purchase the building of their present location at 2519 South Cedar; and

WHEREAS, in order to make Applause Inc. "On Spot Engraving" more accessible, in 2009, with the help of Ann from Tria, their website was started which has brought in local and national business. Ann suggested keeping a log of their customer's e-mail addresses and this became known as the who's who of the Lansing area; and

WHEREAS, John and Betty's son Eric, who is employed with IBM, and married to Mary, who was recently named Teacher of the Year in the Eaton Rapids School District. Another son Tim and his wife reside in Arizona. They are blessed with eight grand children

WHEREAS, John has served the community in many rolls as Member of the Delhi Township Parks and Recreation Commission for 16 years; coached various sports, including an adult co-ed Softball Team for over twenty years; served as President of the South Lansing Business Association; Member of the Lansing Chamber of Commerce; Member of the Michigan Retailers Association; and Member of Holt United Methodist Church serving as Chairman and Member of the Finance Committee. Johns also follows the MSU Spartans, Golfs and Bowling

THEREFORE BE IT RESOLVED that the Lansing City Council wished to congratulate Applause Inc. "On Spot Engraving" and the Williams Family for their years of excellent service and for being recognized as 2013 South Lansing Business Association's Business of the year.

By Council Member Houghton

Motion Carried

RESOLUTION #2013-103

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR, HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND YORKO
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Walt Sorg is married to Megan Kavanagh and he has two adult step-daughters and three granddaughters; and

WHEREAS, Walt received his BA from Thomas A. Edison State University in Trenton, New Jersey. He has been a Guest Lecturer, at Michigan State University Department of Advertising, Public Relations and Retailing; and Michigan State University School of Journalism; and

WHEREAS, Mr. Sorg has served as Assistant Executive Director (Media), the State Bar of Michigan; Public Affairs Director of Michigan Department of Commerce and Press Secretary to the Speaker of the House of Representatives. He is Founder/CEO of private communications consulting company; clients included Michigan State University, multiple state agencies, Fortune 100 companies, nonprofit associations and political campaigns; and

WHEREAS, Walt is Co-founder, TalkLansing.net Inc. (Michigan's first full-time internet radio station); News/talk producer and host on WILS-AM and TalkLansing.net; Award-winning broadcast journalist for radio/television stations in Detroit and Lansing including CBS TV-Detroit; CBS TV-Lansing; NBC TV-Lansing; CKLW, WXYZ, WCAR (all Detroit); Producer of syndicated broadcast television programs and non-broadcast videos and contributing writer and columnist, Lansing City Pulse; and

WHEREAS, Mr. Sorg has received numerous awards which include Accredited in public relations - Public Relations Society of America; "PACEMaker of the Year" (Individual professional excellence) - PRSA Mid-Michigan Chapter; Outstanding Special Communications - National Association of State Bar Executives; Ten "PACE" Awards for professional excellent - PRSA Mid-Michigan Chapter; Outstanding radio journalist - Michigan Associated Press Broadcast Association and Outstanding newscast (two years) - Michigan Associated Press Broadcast Association; and

WHEREAS, Walt is involved in many community Board of Directors - Mid Michigan Environmental Action Council (Mid MEAC); Past president - East Lansing Rotary; Past president - Business Network International Lansing Chapter; "Applause" Award for support of the Arts, Greater Lansing Area Arts Foundation; Volunteer publicist and fundraiser - Michigan Special Olympics (since 1977); Volunteer publicist and fundraiser - Care Free Medical Clinic (healthcare for uninsured low-income patients); Underwriter - Lansing Symphony Orchestra (2009-10 season); 20-year on-air fundraising volunteer, WKAR-TV (MSU television) ; Memberships: Ingham County Democratic Party (Executive Committee), South Lansing Business Association, Capital Area Local First, Greater Lansing Chamber of Commerce, and East Lansing Rotary.

THEREFORE BE IT RESOLVED that the Lansing City Council wishes to congratulate Walt Sorg for his many years of service and for being named by the South Lansing Business Association 2013 Alfreda Schmidt Lifetime Achievement Award.

By Council Member Houghton

Motion Carried

RESOLUTION #2013-104

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR,
HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND
YORKO
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Medgar Wiley Evers was born on July 2, 1925 in Decatur, Mississippi, and attended Alcorn College (now Alcorn University) after serving in the United States Army from 1943 to 1945 and upon returning from fighting for his country he returned to Mississippi to fight against inequality, segregation and treatment as a second class citizen; and;

WHEREAS, Medgar was an intrepid and outspoken proponent of civil rights and while working as an insurance sales agent, he was recruited to become the first Field Secretary in Mississippi for the National Association for the Advancement of Colored People in 1954; and

WHEREAS, he established the Mississippi State NAACP office in Jackson at the Masonic Temple at 1072 John R. Lynch Street and as Mississippi NAACP Field Secretary, he traveled across the state soliciting NAACP memberships and challenging this country to live up to its creed that "all men are created equal"; and

WHEREAS, this basic civic quest for freedom garnered hatred from staunch racists and segregationists such as the Ku Klux Klan, White Citizens Council and Sovereignty Commission, while prompting praise, admiration and respect from others around the nation for his valiant efforts; and

WHEREAS, on June 12, 1963, Medgar Evers was shot to his death in the driveway of his home by a cowardly, avowed racist, sparking national outrage and prompting increased support for passage of the Civil Rights Act of 1964, the hallmark legislation of the civil rights movement.

THEREFORE BE IT RESOLVED that, the Lansing City Council, in observance of the 50th Anniversary of the murder of Medgar Evers; salute the life and legacy of our fallen hero who gave his last full measure of devotion in pursuit of equal rights; and

BE IT FURTHER RESOLVED that, in honor of the ultimate sacrifice of Medgar Evers and others in the struggle for civil rights, the Lansing City Council members with the members of the NACCP will recommit themselves to the mission to ensure the political, educational, social, and economic equality of rights of all persons and to eliminate race-based discrimination; and

BE IT FINALLY RESOLVED that, the Lansing City Council encourages the community to take the opportunity of the commemoration of the 50th Anniversary of the death of Medgar Evers to continue to perpetuate his historical legacy by educating and enlightening those individuals who are not aware of his valiance and the significance of the national outrage at his vicious murder, which led to increased support for the successful passage of the Civil Rights Act of 1964.

By Council Member Wood

Motion Carried

RESOLUTION #2013-105

BY THE CITY COUNCIL OF THE CITY OF LANSING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Appointment of Linda Sims-Wright, 517 N. Cedar Street Lansing, MI 48912, as an At-Large member of Lansing Entertainment & Public Facilities Authority for a term to expire June 30, 2014

WHEREAS, the Development and Planning Committee met on June 5, 2013 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Appointment of Linda Sims-Wright, 517 N. Cedar Street Lansing, MI 48912, as an At-Large member of Lansing Entertainment & Public Facilities Authority for a term to expire June 30, 2014.

By Council Member Jeffries to place an affirmative roll on the resolution

By Council Member Jeffries to amend the resolution by striking both instances of "Sims" and inserting "Sims-Wright"

Motion Carried

The question being the resolution as amended

Motion Carried

City Clerk Chris Swope administered the Oath of Office to Ms. Sims-Wright.

RESOLUTION #2013-106

BY THE CITY COUNCIL OF THE CITY OF LANSING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Appointment of Phil Thompson, 4160 Hamlet Cove, Bath, MI 48808, as an Business Representative of Michigan Avenue Corridor Improvement Authority for a term to expire June 30, 2017

WHEREAS, the Development and Planning Committee met on June 5, 2013 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Appointment of Phil Thompson, 4160 Hamlet Cove, Bath, MI 48808, as an Business Representative of Michigan Avenue Corridor Improvement Authority for a term to expire June 30, 2017.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-107

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Transfer of Obsolete Property Rehabilitation Tax Exemption Certificate, 1106 North Cedar Street, Lansing, MI.

WHEREAS, pursuant to the Michigan Obsolete Property Rehabilitation Act, being Public Act 146 of 2000 (PA 146 of 2000) as amended, Obsolete Property Rehabilitation Exemption Certificate 3-08-0012 was approved by resolution on June 23, 2008 by the Lansing City Council, for an obsolete facility at 1106 N. Cedar Street, Lansing, Michigan (Obsolete Property); and

WHEREAS, OPRA Certificate 3-08-0012 was subsequently approved by the Michigan State Tax Commission for a period of time beginning December 31, 2008 and ending December 30, 2016; and

WHEREAS, the project was completed by the applicant and property owner, Old Town Medical Building, LLC; and

WHEREAS, OTIP, LLC has purchased the property from the Old Town Medical Building, LLC; and

WHEREAS, PA 146 of 2000 specifies an obsolete property rehabilitation exemption certificate may be transferred and assigned by the holder of the certificate to a new owner of the rehabilitated facility if the qualified local governmental unit approves the transfer after application by the new owner; and

WHEREAS, OTIP, LLC has made application to transfer OPRA Certificate 3-08-0012 from Old Town Medical Building, to OTIP, LLC.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approves the transfer of Obsolete Property Rehabilitation Exemption Certificate 3-08-0012, for the time remaining upon the Certificate, to OTIP, LLC for property located at 1106 N. Cedar Street, Lansing, Michigan, legally described as:

LOTS 7, 8, 9, 10 & 11 & W 1 R LOT 12 BLOCK 15
ORIG PLAT.

BE IT FURTHER RESOLVED that the City Clerk shall cause the Application for transfer of Obsolete Property Rehabilitation Certificate 3-08-0012 to be completed, including the "Clerk Certification" and shall file the completed application, together with a certified copy of this resolution with the State Tax Commission.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-108

BY THE COMMITTEE ON DEVELOPMENT & PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, July 15, 2013, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for rezoning:

SLU-2-2013: Special Land Use Permit, Residential Care Facility at 3600 Simken Drive

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-109

BY THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Tri-County Aging Consortium, known as Tri-County Office on Aging, produced the Fiscal Year 2014-2016 Multi-Year Plan as required by the Older Americans Act and the Older Michiganians Act; and

WHEREAS, the Committee on Intergovernmental reviewed the Tri-County Office on Aging's Fiscal Year 2014-2016 Multi-Year Plan on June 17, 2013;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, approves the Tri-County Office on Aging's Fiscal Year 2014-2016 Multi-Year Plan.

By Council Member Yorko

Motion Carried

RESOLUTION #2013-110

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, it is proposed that a claim be resolved by virtue of entering into a settlement agreement with claimant 300000001744, in which, the City of Lansing would agree to pay Plaintiff the sum of Six Thousand Five Hundred Dollars (\$6500.00) in exchange for a complete redemption and release of the City from any past, present, and future liability regarding any alleged injuries/illnesses whatsoever;

WHEREAS, the proposed settlement is recommended by the Mayor, the Department of Human Resources, the City of Lansing's Fund Administrator, and the City Attorney;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approves payment of Six Thousand Five Hundred Dollars (\$6500.00) pursuant to said proposed settlement agreement as a full and final settlement of said action.

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BE IT FINALLY RESOLVED that the Law Department is authorized to prepare and execute the requisite documents to complete settlement of the aforementioned lawsuit.

By Council Member Bodes Robinson

Motion Carried

RESOLUTION #2013-111

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

That the following FY 2013 transfer be approved for donation received for the fall, 2012 Lansing Community Connect event:

\$2,500.00 Donations account (donation received in FY 13)	101.000000 675000
\$2,500.00 Project Homeless Connect	101.883730 960306

By Council Member Bodes Robinson

Motion Carried

RESOLUTION #2013-112

BY THE COMMITTEE ON WAYS & MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

That the following FY 2011 transfers be approved:

Police
Administration

\$5,217.33 from Fund Balance (Prior Year Donations)	101.0.679100.0
\$5,749.72 Donations – Current Year	101.0.675012.0
\$10,967.05 Problem Solving Special Overtime	101.343201.708103.0

(To appropriate Ruth Hallman various donations including tax-return check-off donations revenue to support Problem Solving Overtime efforts in the Lansing Police Department).

By Council Member Bodes Robinson

Motion Carried

RESOLUTION #2013-113

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, adjustments are needed in the FY 2013 budget to allocate the budgeted vacancy factor; and

WHEREAS, funding for the replacement of fire engines planned for FY 2013 was not available, due to a sharp decline in the resale value of the engines to be replaced;

NOW, THEREFORE, BE IT RESOLVED that the following FY 2012/2013 year-end budget amendment be approved:

	Proposed Increase/ (Reduction)
GENERAL FUND EXPENDITURES	
Non-departmental Vacancy Factor	\$800,000
City Clerk Personnel (vacancy factor distribution)	(20,000)
City Attorney Personnel (vacancy factor distribution)	(110,000)
City Council Personnel (vacancy factor distribution)	(56,000)
Internal Audit Personnel	6,000
HRCs Personnel (vacancy factor distribution)	(30,000)
Finance Personnel (vacancy factor distribution)	(330,000)
Planning & Neighborhood Development Personnel (vacancy factor distribution)	(80,000)

District Court General Fund Allocation (vacancy factor distribution)	<u>(180,000)</u>
Subtotal - Vacancy Factor Distribution	\$0
Fire personnel (budget residuals)	(900,000)
Transfer to Fire Millage for Fire Apparatus	<u>900,000</u>
Subtotal - Fire Department	\$0
Total - Change in General Fund Expenditures	<u>\$0</u>

FIRE MILLAGE FUND REVENUE

General Fund Transfer

\$900,000

FIRE MILLAGE FUND EXPENDITURES

Increase Capital - Fire Apparatus

\$900,000

DISTRICT COURT FUND REVENUE

Use of Fund Balance (General Fund Subsidy)

\$(180,000)

DISTRICT COURT FUND EXPENDITURES

District Court Personnel (vacancy factor distribution)

\$(180,000)

By Council Member Bodes Robinson

Motion Carried

RESOLUTION #2013-114

BY THE COMMITTEE ON PUBLIC SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Wet Weather Control Program Project Plan

WHEREAS, the City of Lansing (the City) has developed a Wet Weather Control Program that will encompass and integrate the regulatory requirements of the City's Combined Sewer Overflow (CSO) Control Program, the sanitary sewer overflow (SSO) abatement requirements of Administrative Consent Order #SW02-030 (issued to the City on Jan. 9, 2004), and the regulatory requirements of the Municipal Separate Storm Sewer System (MS4) Program; and

WHEREAS, due to the size and cost of the overall Wet Weather Control Program, construction is being spread over multiple five-year phases; and

WHEREAS, the City intends to apply for low-interest SRF loan funding to fund construction of the projects in the first five-year phase; and

WHEREAS, as a requirement of the SRF loan Program, municipalities applying for SRF loans are required to submit to the State of Michigan, Dept. of Environmental Quality, an approvable Project Plan describing the proposed sewer system improvement/environmental program projects; and

WHEREAS, this SRF Project Plan will focus on the following sewerage system projects proposed for construction in the first five-year phase of the program:

- River Siphon #11 Reconstruction and Upgrade;
- Frances Park Pump Station Flow Capacity Upgrade;
- Central Interceptor/Sycamore-Linbergh Interceptor Rehabilitation Project; and
- CSO Subarea 034C Sewer Separation Project; and

WHEREAS, the estimated total project cost of these four (4) projects is \$19,749,273.00; and

WHEREAS, the estimated additional monthly cost to a typical residential user for these associated SRF loans is \$1.75; and

WHEREAS, a public comment period for the draft Project Plan was available from May 13, 2013, through June 13, 2013, and a public hearing to receive public comment on the draft Project Plan was held in City Council Chambers on June 13, 2013; and

WHEREAS, all public comments received during the 30-day public comment period were considered in the development of the final Project Plan.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council formally adopts said Project Plan and agrees to implement the selected alternative.

BE IT FURTHER RESOLVED, that the City of Lansing Chief Operating Officer, a position currently held by Chad A. Gamble, P.E., is designated as the authorized representative for all activities associated with the projects referenced above, including the submittal of said Project Plan as the first step in applying to the State of Michigan for a revolving fund loan to assist in the implementation of the selected alternative.

By Council Member Boles Robinson

Motion Carried

REPORTS FROM COUNCIL COMMITTEES

ORDINANCES FOR INTRODUCTION

The following ordinance of the City of Lansing, Michigan, providing that the Code of Ordinances be amended by providing for the rezoning, with conditions, of property located in the City of Lansing, Michigan, and for the revision of the district maps adopted by Section 1246.02 of the Code for property located at:

Z-2-2013, 3600 Simken Drive, Rezoning from "CUP" Community Unit Plan to "A" Residential District

was introduced by Council Member Jeffries, read a first time by its title and referred to the Committee on Development and Planning.

RESOLUTION #2013-115

BY THE COMMITTEE ON DEVELOPMENT & PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, July 15, 2013, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for rezoning:

By Council Member Jeffries

Motion Carried

Z-2-2013, 3600 Simken Drive, Rezoning from "CUP" Community Unit Plan to "A" Residential District

Council Member Washington introduced:

An Ordinance of the city of Lansing, Michigan, to amend Chapter 224 of the Lansing Codified Ordinances for the purpose of transferring Code Compliance functions from the Department of Planning and Neighborhood Development to the Fire Department, as provided for in the Lansing City Charter.

The Ordinance is referred to the Committee on Public Safety

RESOLUTION #2013-115
RESOLUTION SETTING PUBLIC HEARING
By Council Member Washington

RESOLVED BY THE CITY COUNCIL, CITY OF LANSING, that a

public hearing be set for Monday, July 1, 2013 at 7:00 p.m. in the City Council Chambers, 10th Floor Lansing City Hall, 124 W. Michigan Ave., Lansing, MI for the purpose of considering An Ordinance of the city of Lansing, Michigan, to amend Chapter 224 of the Lansing Codified Ordinances for the purpose of transferring Code Compliance functions from the Department of Planning and Neighborhood Development to the Fire Department, as provided for in the Lansing City Charter.

Interested Persons are invited to attend this Public Hearing.

By Council Member Washington

Motion Carried with Council Member Jeffries voting "nay"

ORDINANCES FOR PASSAGE

An Ordinance of the City of Lansing, Michigan, providing for the rezoning of a parcel of real property located in the city of Lansing, Michigan and for the revision of the district maps adopted by Section 1246.02 of the Code of Ordinances.

Was read a second time by its title and adopted by the following roll call vote:

Yeas: Council Members Boles Robinson, Dunbar, Houghton, Jeffries, Washington, Wood, Yorko

Nays: None

ORDINANCE # 2570

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING FOR THE REZONING OF A PARCEL OF REAL PROPERTY LOCATED IN THE CITY OF LANSING, MICHIGAN AND FOR THE REVISION OF THE DISTRICT MAPS ADOPTED BY SECTION 1246.02 OF THE CODE OF ORDINANCES.

The City of Lansing ordains:

Section 1. That the district maps adopted by and incorporated as Section 1246.02 of the Code of Ordinances of the City of Lansing, Michigan be amended to provide as follows:

To change the zoning classification of the property described as follows:

Case Number: Z-5-2012
Address: 600 E. Michigan Avenue
Parcel Number: PPN: 33-01-01-16-428-081
Legal Descriptions: West 18 feet Lot 13, also Lots 14, 15, 16, 17, 18 & 19 Connards Subdivision of Lot 1 Block 242, City of Lansing, Ingham County, State of Michigan, from "H" Light Industrial District to "G-1" Business District.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Section 3. This ordinance was duly adopted by the Lansing City Council on June 17, 2013, and a copy is available in the office of the Lansing City Clerk, 9th Floor, City Hall, 124 W. Michigan Avenue, Lansing, MI 48933.

Section 4. This ordinance shall take effect upon the expiration of seven (7) days from the date this notice of adoption is published in a newspaper of general circulation.

SPEAKER REGISTRATION FOR

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS

By Vice President Boles Robinson that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

- Reports from City Officers, Boards and Commissions:
 - a. Letters from the City Clerk re:
 - i. Public Display of Fireworks License; Wolverine Fireworks for the City of Lansing Independence Day Celebration
REFERRED TO THE COMMITTEE ON GENERAL SERVICES
 - ii. Request for Recognition of Non-Profit Status; Michigan Technology Network – Lansing
REFERRED TO THE COMMITTEE ON GENERAL SERVICES
 - iii. Proposed Agreement for Conditional Transfer of Property Pursuant to 1984 PA 425 between the City of Lansing and Alaiedon Township
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - iv. Board of Water & Light's Budget for the Fiscal Year ending June 30, 2014
REFERRED TO THE COMMITTEE OF THE WHOLE
 - v. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office
RECEIVED AND PLACED ON FILE
 - b. Letter(s) from the Mayor re:
 - i. SLU-2-2013; 3600 Simken Drive; Residential Care Facility
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - ii. Z-2-2013; 3600 Simken Drive; Rezoning the property from "CUP" Community Unit Plan to "A" Residential
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- Communications and Petitions, and Other City Related Matters:
 - a. Letter on behalf of Eric Schertzing, Ingham County Treasurer, regarding local purchase option on tax foreclosed property
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

MOTION OF EXCUSED ABSENCE

By Council Member Boles Robinson to excuse Council Member Quinney from tonight's proceedings.

Motion Carried

REMARKS BY COUNCIL MEMBERS

Council Member Wood inquired about the installation of a bike rack.

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS:

Michael Morofsky spoke about lawns.

Danny Sorrells spoke about zoning and fireworks.

L. W. Morrow spoke about blight and about the Juneteenth Parade.

Russell Terry spoke about rich and poor people.

Kathi Raffone spoke about ethics questions.

ADJOURNED TIME 9:01 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
PROCEEDINGS OF JULY 1, 2013**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Wood

PRESENT: Council Members Houghton, Jeffries, Quinney,
Washington, Wood, Yorko

ABSENT: Council Members Boles Robinson, Dunbar

Council Member Wood asked people to remember Council Member Dunbar's Uncle, who recently passed away; Darnell Oldham Sr., who is in hospice; and the firefighters who were killed in Texas during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Council Members Jeffries

To approve the printed Council Proceedings of May 6 and 13, 2013

Motion carried

SPECIAL CEREMONIES

• Special Ceremonies

1. Legislative Update from State Representative Andy Schor

Representative Schor gave a Legislative Update about items happening at the Capitol, including revenue sharing and fireworks.

President Wood thanked Representative Schor for keeping in communication.

**COUNCIL MEMBERS' COMMENTS
AND CITY CLERK'S ANNOUNCEMENTS:**

Council Member Washington announced her First Contact meeting.

City Clerk Swope announced that the absentee ballots had been mailed to those who requested them. He announced the opening of the South Washington Office Complex location for the August primary. He announced the close of registration date for the primary.

MAYOR'S COMMENTS

Executive Assistant to Mayor Bernero, Randy Hannan, spoke about the Going Commercial of the new Board of Water & Light Cogeneration Plant and headquarters. He spoke about fireworks regulations and the noise ordinance. He announced the City of Lansing Independence Day events. He announced the next Mobile Food Pantry.

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**PUBLIC COMMENT
ON LEGISLATIVE MATTERS**

• Public Comment on Legislative Matters:

Legislative Matters included the following public hearings:

1. In consideration of An Ordinance to Amend Chapter 224 of the Lansing Codified Ordinance to transfer Code Compliance Functions from the Department of Planning and Neighborhood Development to the Fire Department

Council Member Washington gave an overview of the public hearing.

Willy Williams spoke about the Ordinance to Amend Chapter 224 and about the appointment of the Interim Internal Auditor.

REFERRAL OF PUBLIC HEARINGS

1. In consideration of An Ordinance to Amend Chapter 224 of the Lansing Codified Ordinance to transfer Code Compliance Functions from the Department of Planning and Neighborhood Development to the Fire Department
THIS ITEM TO BE CONSIDERED THIS EVENING

LEGISLATIVE MATTERS

CONSENT AGENDA

By Council Member Jeffries

To approve items 1a, 1b, 1c on the Consent Agenda.

Motion Carried

RESOLUTION #2013-117

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR,
HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND
YORKO
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, James Gill, Jr. was born in Battle Creek, Michigan, his family moved to Kalamazoo where he was raised and educated. Upon graduation from high school, Gill entered the U. S. Army and served active duty from 1981 thru 1984. He received an honorable discharge from the military in 1984 with the rank of Sergeant and served an additional six years as a reservist; and

WHEREAS, in 1985 Gill attended and graduated from Kalamazoo Valley Community College Police Academy as certified police. He also graduated from Western Michigan University and Lansing Community College; and

WHEREAS, he began a distinguished career in Law Enforcement with Kalamazoo County Sheriff's Department. Gill continued in the Calhoun County Sheriff Department and relocated to Lansing Police Department where he served the resident of Lansing for 25 years. During those years he served as a Patrol Officer, Court Officer, Motorcycle Officer, Background Investigator, and promoted to Homicide/Violent Crimes Detective in 2002; and

WHEREAS, over Gill's career with the Lansing Police Department he was responsible for twenty-seven Homicides convictions, one Homicide involving seven accused and one Juvenile, one Serial Killer convicted with eight victim and one Cold Case solved; and

WHEREAS, Gill has received a number of Law Enforcement Recognitions which includes two (2) Individual Commendations, and Officer of the Year; and

WHEREAS, James Gill was elected in 2002 to serve as president of the Lansing, Michigan Branch of the NAACP. Gill served three terms as president (2002-2008); where he was highly motivated and remains devoted in his work because he is personally inspired when he can help somebody prevail over injustice and inequality. Gill is also currently in his six term with the Michigan State Conference NAACP serving his second term as 1st Vice President (1999-present). Gill has served on the following NAACP National Committees: Credential, Time and Place, Election Committee.

THEREFORE BE RESOLVED that the Lansing City Council extends our gratitude for the many years of distinguished service to the residents of Lansing by James Gill, Jr. We wish him well on the next chapter of his life.

Adopted as part of the Consent Agenda

RESOLUTION #2013-118

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR, HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND YORKO

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Dr. Jamal Harrison Bryant was born in Baltimore, Maryland on May 21, 1971, and the son of Bishop John Richard Bryant and Rev. Cecilia Williams-Bryant, Senior Bishop and Presiding Prelate of the Fourth Episcopal District of the African Methodist Episcopal Church in the United States of America; and

WHEREAS, Dr. Bryant while growing up was influenced by the messages of his mother and father each time they stepped in the pulpit; and when his father was elected Bishop in the African Methodist Church the summer of 1988, the family spent time in Africa for their first assignment helping to change and prepare for his calling to the ministry; and

WHEREAS, Dr. Bryant dropped out of high school after the 11th grade, later obtaining a GED. He holds a BA degree in Political Science & International Studies from Morehouse College in Atlanta, Georgia and MA of Divinity degree from Duke University in Durham, North Carolina. In 2005 he received his Doctorate of Ministry degree; and

WHEREAS, Dr. Bryant served as the director of the NAACP's youth and college division. A dynamic motivational speaker, he was responsible for over 650 youth councils and college chapters representing over 68,000 young people in the United States, Germany, and Japan; and

WHEREAS, Dr. Jamal-Harrison Bryant has broken the stereotype of

yesterday's clergyman. He is the leader of a new breed of ministers who embrace the idea of capitalizing on the internet and technological innovations to spread the gospel. With more than 7,500 members attending weekly services at Empowerment Temple in Baltimore, Maryland and approximately 35,000 followers on Twitter, Facebook, and MySpace, he believes that "God is not just in the church; He is also in technology." His mission is to "empower people spiritually, develop them educationally, expose them culturally, activate them politically, and strengthen them economically."

WHEREAS, under Dr. Bryant's leadership, his church has expanded into the Empowerment Academy serving grades pre-K through seven and the Empowerment Family Life Center. These two institutions serve the community by offering quality education, foreclosure assistance, food and clothing, Christmas gifts, and Single Parents' Wheels car-buying assistance program. The church has pledged thousands of dollars to get guns off the street and to lower the crime rate.

THEREFORE BE IT RESOLVED that the Lansing City Council thanks for your spiritual leadership and for the affect you've had on our community. We welcome you the City of Lansing and wishes you the very best at the Empowerment Conference featured at Tabernacle of David Church on June 20th and 22st. May you continue to change lives and hearts in our community!

Adopted as part of the Consent Agenda

RESOLUTION #2013-119

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR, HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND YORKO

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Donald Andrew McClurkin, Jr. born in Copiague, New York on November 9, 1959 and raised in Amityville, both on Long Island. When he was eight years old, his two-year-old brother was hit and killed by a speeding driver. The family experienced turmoil after the death of his brother the young Donnie found comfort in church and through an aunt who sang background vocals with gospel music musician Andraé Crouch; and

WHEREAS, he formed the McClurkin Singers by the time he was a teenager, and later formed another group, the New York Restoration Choir; and they performed on street corners and in prisons. At a gospel music workshop and seminar, he met Rev. Marvin L. Winans and the (then) 24-year-old impressed Winans so much that he invited him to Detroit to help start a ministry.

WHEREAS, Donnie McClurkin was hired as an associate minister at Marvin Winans' Perfecting Church in Detroit, in 1989. He served as an assistant to Winans for over a decade.

WHEREAS, in 1991, a sharp pain and swelling, followed by internal bleeding led, Donnie says, to a diagnosis of leukemia. The doctor suggested immediate treatment, but at the age of 31, he decided to take his own advice. "I tell people to believe that God will save you," he says, "[and] I had to turn around and practice the very thing that I preached."

WHEREAS, Donnie was ordained and sent out by Winans in 2001 to establish Perfecting Faith Church in Freeport, New York, where he is now Senior Pastor; and

WHEREAS, Mr. McClurkin is an American gospel music singer and minister. He has won three Grammy awards, ten Stellar awards, two BET awards, two Soul Train awards, one Dove award and one NAACP Image award for his work.

THEREFORE BE IT RESOLVED that the Lansing City Council thanks you for your spiritual leadership and for the affect you've had on our community. We welcome you the City of Lansing and wishes you the

very best at the Empowerment Conference featured at Tabernacle of David Church on June 20th and 22st. May you continue to change lives and hearts in our community!

Adopted as part of the Consent Agenda

RESOLUTIONS

RESOLUTION #2013-120

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Men Making a Difference Inc. (M.M.A.D.) of P. O. Box 16105, Lansing, MI 48901 has requested \$500.00 in funding assistance to help defray the cost of food and supplies to be use at the M.M.A.D. 6th Annual Connecting with Our Your Picnic on July 20, 2013;

NOW THEREFORE BE IT RESOLVED, the Lansing City Council, hereby, approves the request from, Men Making a Difference Inc. (M.M.A.D.) of P. O. Box 16105, Lansing, MI 48901 for \$500.00 to help defray the cost for food and supplies for its M.M.A.D. 6th Annual Connecting with Our Your Picnic on July 20, 2013; and

BE IT FURTHER RESOLVED the Mayor and the Finance Department process this request of \$500.00 for Men Making a Difference Inc. (M.M.A.D.) of P. O. Box 16105, Lansing, MI 48901 to the Community Use Account 101-112101-741289; and

BE IT FINALLY RESOLVED that Men Making a Difference Inc. (M.M.A.D.) of P. O. Box 16105, Lansing, MI 48901 shall submit a written analysis of M.M.A.D. 6th Annual Connecting with Our Your Picnic including information regarding number of attendees, gross and net totals of the event, and a detail of their accounting to the Lansing City Council within 30 days after the event.

By Council Member Houghton

Motion Carried

RESOLUTION #2013-121

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City Clerk has forwarded an application for a City License, which has been routinely processed without objection, and is ready for final action by this Council; and

WHEREAS, all required signatures have been obtained supporting the application for a fireworks display license;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves the application for a City License as follows:

FIREWORKS DISPLAY LICENSE:

Public Display of Fireworks in the City of Lansing at Oak Park to be held on Thursday, July 4th, 2013.

By Council Member Houghton

Motion Carried

RESOLUTION #2013-122

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Michigan Technology Network - Lansing has requested a resolution of recognition as a Local Nonprofit Organization operating in

the City of Lansing for the purpose of obtaining a charitable gaming license pursuant to MCL 432.103 (9); and

WHEREAS, the City Attorney has reported that, based on a review of the documentation submitted, the applicant qualifies as a Local Nonprofit Organization;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, recognizes the Michigan Technology Network - Lansing as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license.

BE IT FURTHER RESOLVED the City Clerk is requested to provide a copy of this resolution to the Michigan Technology Network - Lansing.

By Council Member Houghton

Motion Carried

RESOLUTION #2013-123

BY THE COMMITTEE ON PERSONNEL
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, with the retirement of the City Council's Internal Auditor, the City Council is in need of immediate temporary assistance to continue to timely fulfill its duties and obligations; and

WHEREAS, the Committee on Personnel met on Friday, June 28, 2013 and interviewed the Internal Auditor and has determined that he is willing to return and assist City Council on a temporary employment basis starting from June 17, 2013 to August 2, 2013; and

WHEREAS, he would continue to serve the City Council temporarily in the capacity of Internal Auditor by entering into a temporary employment contract within the constraints of the current FY 2013/2014 budget;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves entering into a contract with Arnie Yerxa for temporary services in the position of the Internal Auditor on the execution of a contract for the period mentioned above subject to the approval as to form by the City Attorney.

By Council Member Boles Robinson

Motion Carried

RESOLUTION #2013-124

BY THE COMMITTEE ON PERSONNEL
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, on June 28, 2012 the Personnel Committee confirmed the selection of Sherrie Boak as the new Office Manager – Level 30 for the Lansing City Council;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, appoints Sherrie Boak to the position of Office Manager – Level 30 for the City Council contingent on passing the background review and to begin on July 15, 2013;

BE IT FURTHER RESOLVED that the initial salary will be Level 30, Step 8.

By Council Member Boles Robinson

Motion Carried

RESOLUTION #2013-125

BY THE CITY COUNCIL OF THE CITY OF LANSING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Appointment of Patty Pisano, 2041 Moffitt, Lansing, MI 48911, as a 3rd Ward member of the Park Board for a term to expire June 30, 2015

WHEREAS, the Public Services Committee met on Wednesday, June 19, 2013 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Appointment of Patty Pisano, 2041 Moffitt, Lansing, MI 48911, as a 3rd Ward member of the Park Board for a term to expire June 30, 2015.

By Council Member Quinney

Motion Carried

RESOLUTION #2013-126

BY THE COMMITTEE ON PUBLIC SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

A RESOLUTION TO CONTINUE MEMBERSHIP IN THE GREATER LANSING REGIONAL COMMITTEE FOR STORMWATER MANAGEMENT AND TO AGREE TO THE TERMS OF THE MEMORANDUM OF AGREEMENT

WHEREAS, the City of Lansing has been a member of the Greater Lansing Regional Committee (GLRC) for Stormwater Management since its inception in 2003; and

WHEREAS, participation in the GLRC advances local efforts to improve responsible stewardship of natural resources; and

WHEREAS, participation in the GLRC allows for the cooperative management of the watersheds in which the City of Lansing is located; and

WHEREAS, the GLRC assists the City of Lansing in complying with the regulatory requirements promulgated by the Michigan Department of Environmental Quality Municipal Separate Storm Sewer System (MS4) stormwater discharge permit; and

WHEREAS, the City of Lansing now wishes to approve the Memorandum of Agreement (as revised on December 13, 2012) and commit itself to continued participation in the GLRC.

WHEREAS, the City of Lansing appoints the City Engineer to serve as the City of Lansing's representative to the GLRC.

NOW, THEREFORE, BE IT RESOLVED THAT the City of Lansing hereby approves the Memorandum of Agreement and continued membership in the GLRC.

By Council Member Quinney

Motion Carried

RESOLUTION #2013-127

BY THE COMMITTEE ON PUBLIC SERVICE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

SNOW AND ICE REMOVAL ASSESSMENT ROLL WINTER 2012-13

WHEREAS, pursuant to Chapter 1020.06, Snow and Ice, adopted by this Council, the City Assessor has completed the assessment roll for removal of snow and/or ice adjacent to certain properties within the City.

WHEREAS, the owners of these properties were given proper notice in accordance with Chapter 1020.06(c)(1) to remove the snow and/or ice from the public sidewalk adjacent to their property.

WHEREAS, the City incurred costs for the removal of snow and/or ice, which it is required to recover in accordance with Chapter 1020.06(c)(2).

WHEREAS, pursuant to Chapter 1020.06, the fees for those costs were adopted by Council.

WHEREAS, those costs incurred between October 1, 2012 and April 1, 2013, by the City total \$4,148.00.

NOW, THEREFORE, BE IT RESOLVED the Lansing City Council will hold a public hearing on Monday, July 29, 2013 at 7:00 PM, in the Council Chambers, to review, prior to confirmation, said assessment roll; and

BE IT FURTHER RESOLVED, that the City Clerk is hereby requested to give due notice of this public hearing as provided by Chapter 1026, Section 1026.06(b) and (c), of the Code of Ordinances by publishing a notice of a public hearing in a daily newspaper of the City, not more than twenty days and not less than ten days before such public hearing. In addition, the Clerk shall give notice of hearings in special assessment proceedings to each owner of, or party in interest in, property to be assessed, whose name appears upon the last local tax assessment records, by first class mail addressed to such owner or party at the address shown on the tax records, at least ten days before the date of such hearing. Said notices shall include the time and place of the hearing; a description of the properties determined by the Director of Public Service to have violated Chapter 1020.06 which are contained in the special assessment roll; where the special assessment roll is on file with the City Clerk and may be examined at the City Clerk's office;

BE IT FURTHER RESOLVED, that any person aggrieved by the assessments as contained in the special assessment roll, or the necessity of the removal of snow and ice, may file a written objection thereto which must be delivered to the City Clerk prior to the close of the hearing, or the person may appear and protest the same at the public hearing in person or by his or her representative; that the appearance and protest or written protest in the manner described is required if the person desires to appeal the amount of the assessment to the Michigan Tax Tribunal;

FUTHER BE IT RESOLVED, that pursuant to the requirement of 1962 PA 162, as amended, a written appeal of the Special Assessment may be made to the Michigan Tax Tribunal, 611 West Ottawa St., P.O. Box 30232, Lansing, MI 48909; if filed within thirty days after confirmation of the special assessment roll and if the Special Assessment was protested at this hearing.

BE IT FINALLY RESOLVED the Lansing City Council appropriate funds to account for any reduction in fees.

By Council Member Boles Robinson

Motion Carried

REPORTS FROM COUNCIL COMMITTEES

ORDINANCES FOR INTRODUCTION

INTRODUCTION OF ORDINANCE

Council Member Washington introduced:

An Ordinance of the city of Lansing, Michigan, to amend Chapter 1615.02 – Fireworks Ordinance of the Lansing Codified Ordinances to prohibit the use of Consumer Fireworks without a license to the maximum extent allowed under State Law.

The Ordinance is referred to the Committee on Public Safety

RESOLUTION #2013-128**RESOLUTION SETTING PUBLIC HEARING**
By Council Member Washington

RESOLVED BY THE CITY COUNCIL, CITY OF LANSING, that a public hearing be set for Monday, July 15, 2013 at 7:00 p.m. in the City Council Chambers, 10th Floor Lansing City Hall, 124 W. Michigan Ave., Lansing, MI for the purpose of considering An Ordinance of the city of Lansing, Michigan, to amend Chapter 1615.02 – Fireworks Ordinance of the Lansing Codified Ordinances to prohibit the use of Consumer Fireworks without a license to the maximum extent allowed under State Law.

Interested Persons are invited to attend this Public Hearing

ORDINANCES FOR PASSAGE

An Ordinance of the City of Lansing, Michigan, to Amend Chapter 224 of the Lansing Codified Ordinances for the purpose of transferring Code Compliance functions from the Department of Planning and Neighborhood Development to the Fire Department, as provided for in the Lansing City Charter.

Was read a second time by its title and adopted by the following roll call vote:

Yeas: Council Members Houghton, Jeffries, Quinney, Washington, Wood, Yorko

Nays: None

By Council Member Washington to give the ordinance Immediate Effect

Motion Carried

ORDINANCE NO. 1184

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, TO AMEND CHAPTER 224 OF THE LANSING CODIFIED ORDINANCES FOR THE PURPOSE OF TRANSFERRING CODE COMPLIANCE FUNCTIONS FROM THE DEPARTMENT OF PLANNING AND NEIGHBORHOOD DEVELOPMENT TO THE FIRE DEPARTMENT, AS PROVIDED FOR IN THE LANSING CITY CHARTER.

THE CITY OF LANSING ORDAINS:

Section 1. That Chapter 224, of the Codified Ordinances of the City of Lansing, Michigan, is hereby amended to read as follows:

224.01. CODE COMPLIANCE FUNCTION

THE FIRE DEPARTMENT SHALL HENCEFORTH BE RESPONSIBLE FOR THE CODE COMPLIANCE FUNCTIONS PREVIOUSLY WITHIN THE DEPARTMENT OF PLANNING AND NEIGHBORHOOD DEVELOPMENT OFFICE OF BUILDING SAFETY. ALL REFERENCES IN THE CITY CHARTER, ORDINANCES, OR CONTRACTS TO THE OFFICE OF CODE COMPLIANCE OR CODE COMPLIANCE, OR OTHER SIMILAR DESCRIPTION, SHALL HENCEFORTH BE DEEMED TO REFER TO THE FIRE DEPARTMENT. ALL REFERENCES TO THE MANAGER OF CODE COMPLIANCE OR CODE COMPLIANCE MANAGER, OR SIMILAR TERM, SHALL REFER TO THE CODE OFFICER AS PROVIDED IN THE INTERNATIONAL PROPERTY MAINTENANCE CODE, AS ADOPTED IN LANSING CODIFIED ORDINANCE 1460.01. NOTWITHSTANDING THE CHANGE IN NAMES, ALL DUTIES AND FUNCTIONS OF THE NAMED OFFICE AND NAMED POSITIONS

ARE TRANSFERRED WITHOUT CHANGE OR INTERRUPTION.

Section 2. All ordinances, resolutions or rules, parts of ordinances, resolutions or rules inconsistent with the provisions hereof are hereby repealed.

Section 3. Should any section, clause or phrase of this ordinance be declared to be invalid, the same shall not affect the validity of the ordinance as a whole, or any part thereof other than the part so declared to be invalid.

Section 4. This ordinance shall take effect on the 30th day after enactment unless given immediate effect by City Council.

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON CITY GOVERNMENT
RELATED MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**REPORTS FROM CITY OFFICERS, BOARDS, AND
COMMISSIONS; COMMUNICATIONS AND
PETITIONS; AND OTHER CITY RELATED MATTERS**

By Council Member Jeffries that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

- Reports from City Officers, Boards and Commissions:

- a. Letters from the City Clerk re:
 - i. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office

RECEIVED AND PLACED ON FILE

- b. Letter(s) from the Mayor re:
 - i. OPRA Certificate Revocation; Old Town Temple, LLC

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- ii. Snow and Ice Removal Special Assessment
- REFERRED TO THE COMMITTEE ON PUBLIC SERVICE

- iii. Appointment of Tom Hoisington as an At-Large member of the Board of Fire Commissioners for a term ending June 30, 2017
- REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

- iv. Notification of Appointment of Kris Nicholoff to the Next Michigan Board for a term ending April 15, 2015
- REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- Communications and Petitions, and Other City Related Matters:

- a. Affidavit of Disclosures submitted by:
 - i. Cedric Ford of the Lansing Police Department

REFERRED TO THE BOARD OF ETHICS

- ii. Richard Thomas of the Lansing Police Department
- REFERRED TO THE BOARD OF ETHICS

iii Paul Beasinger of the Lansing Police Department
REFERRED TO THE BOARD OF ETHICS

b. Claim Denial Appeal submitted by Rick Meredith regarding a
Nuisance Fee for property located at 1904 Thompson Street
REFERRED TO THE COMMITTEE ON GENERAL SERVICES

MOTION OF EXCUSED ABSENCE

By Council Member Houghton to excuse Council Members Boles
Robinson and Dunbar from tonight's proceedings.

Motion Carried

REMARKS BY COUNCIL MEMBERS

Council Member Washington gave details of her First Contact meeting.

**PUBLIC COMMENT ON CITY GOVERNMENT
RELATED MATTERS:**

Russell Terry spoke about various City matters.

Anita Smith-Harris spoke about the Lansing Housing Commission.

Willy Williams spoke about various City matters.

ADJOURNED TIME 7:57 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
PROCEEDINGS OF JULY 15, 2013**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Wood

PRESENT: Council Members Dunbar, Houghton, Jeffries, Quinney, Washington, Wood

ABSENT: Council Member Boles Robinson, Yorko (arrived at 7:07 p.m.)

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

**COUNCIL MEMBERS' COMMENTS
AND CITY CLERK'S ANNOUNCEMENTS:**

Council Member Washington thanked those who attended her First Saturday meeting. She read a statement on behalf of Nancy Mahlow. She spoke about the City of Lansing's Sister City relationship with St. Petersburg, Russia and their abuse of the human rights of Lesbian, Gay, Bisexual, and Transgendered people.

Council Member Dunbar spoke about the grand opening of a new grocery store in the Colonial Village Shopping Center.

Council Member Houghton announced Forest View Neighborhood and Old Everett Neighborhood meetings.

Council Member Wood introduced Sherrie Boak, new City Council staff.

Council Member Yorko arrived at 7:07 p.m.

City Clerk Swope made announcements about the upcoming City Primary Election and absent voter ballot availability.

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

MAYOR'S COMMENTS

Executive Assistant to Mayor Bernero, Randy Hannan, spoke about cooling centers being open due to extreme heat. He spoke about the recent Common Ground Music Festival. He announced the Taste of Downtown event, the upcoming Mobile Food Pantry, and Turner Street Outdoor Theater.

**PUBLIC COMMENT
ON LEGISLATIVE MATTERS**

• Public Comment on Legislative Matters:

Legislative Matters included the following public hearings:

1. In consideration of Z-2-2013; 3600 Simken Drive; Rezoning the property from "CUP" Community Unit Plan to "A" Residential District
2. In consideration of SLU-2-2013; 3600 Simken Drive; Residential Care Facility
3. In consideration of An Ordinance of the City of Lansing, Michigan, to Amend Chapter 1615.02 – Fireworks Ordinance of the Lansing Codified Ordinances to prohibit the use of consumer fireworks without a license to the maximum extent allowed under state law

Council Member Jeffries gave an overview of Public Hearing #1 and #2.

Council Member Washington gave an overview of Public Hearing #3.

Willy Williams spoke about the tribute in memory of Darnell Oldham, Sr.

REFERRAL OF PUBLIC HEARINGS

1. In consideration of Z-2-2013; 3600 Simken Drive; Rezoning the property from "CUP" Community Unit Plan to "A" Residential District

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

2. In consideration of SLU-2-2013; 3600 Simken Drive; Residential Care Facility

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

3. In consideration of An Ordinance of the City of Lansing, Michigan, to Amend Chapter 1615.02 – Fireworks Ordinance of the Lansing Codified Ordinances to prohibit the use of consumer fireworks without a license to the maximum extent allowed under state law

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

LEGISLATIVE MATTERS

CONSENT AGENDA

By Council Member Jeffries to approve items 1a, 1b, 1c, 1d, and 3b on the Consent Agenda.

Motion Carried

RESOLUTION #2013-129

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR,
HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND
YORKO
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Reverend Herman Green began his pastoral ministry in November 1961 at Paradise Missionary Baptist Church; and

WHEREAS, under his leadership the church began to grow moving first from 602 S. Foster Street to 129 N. Pennsylvania in 1971; and

WHEREAS, nearly 13 years later, Paradise built a new church at 3403 Franette Road where they remain in their current location; and

WHEREAS, Rev. Green worked for General Motors and was a union steward; and

WHEREAS, Rev. Herman Green leaves to cherish his memory and the "Love He Gave": five daughters, Imogene Ruffin of Lansing, G. Mary (Charles) Simmons of Oak Park, MI, Maxine (Thomas) Llewellyn of Ft. Myers, FL, Sherly Ellis of Lansing and Mildred (Phillip) Hollowell of Memphis, TN; and

WHEREAS, also he leaves seventeen grandchildren; forty great-grandchildren; twenty great-great-grandchildren; nephews, Charles, Jr. (Linda), Leon (Pat), Danny (Penny), Henry (Angela), Ronny, and Richard (Teresa) Green; sister-in-law, Bernice Jennings of Kalamazoo, MI.

THEREFORE BE IT RESOLVED that the Lansing City Council sends their condolences to the family and friends of Rev. Herman Green. We know that he will be missed not only by his family, church family and friends but by a grateful community. Romans 8:38-39 *For I am sure that neither death nor life, nor angels nor rulers, nor things present nor things to come, nor powers, nor height nor depth, nor anything else in all creation, will be able to separate us from the love of God in Christ Jesus our Lord.*

Adopted as part of the Consent Agenda

RESOLUTION #2013-130

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR, HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND YORKO
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Dr. Clinton Canady, Jr. was born November 6, 1921, in Detroit, MI. and he was the eldest son of Clinton Canady, Sr. and Jesse Smoot Canady, and

WHEREAS he was affectionately known as "Doc," began his distinguished career after graduating from Meharry Medical College in Nashville, TN, with a Doctorate of Dental Science, and serving as a member of the famed Tuskegee Airmen. It was in Nashville that he met his wife, Elizabeth Hortense Golden Canady, a graduate of Fisk University, Meharry's sister college, and

WHEREAS, Dr. and Mrs. Canady were married in 1945 and had celebrated 65 years of marriage at the time of her death in 2010; and

WHEREAS, Dr. Canady was the second Black dentist in Lansing and practiced for over 50 years. He was a long-time member of Trinity AME Church and its predecessor Collins' Memorial AME Church. Among his many accomplishments and achievements, and

WHEREAS, Doc Canady served as: President of Lansing Branch NAACP, the first Black member of the City of Lansing Fire Board, the first Black member of the State of Michigan Dental Board, a National Dental Examiner, member of both the Michigan and National Dental Associations, the first Black member of the Country Club of Lansing, founding member of the Lansing Alumni Chapter of Kappa Alpha Psi Fraternity, founding member of Alpha Chi Boule of Sigma Pi Phi Fraternity, member of the Detroit Chapter of the National Association of Guardsmen; and

WHEREAS, Doc's father was a sharecropper in Alabama prior to

migrating north during the Great African-American Migration, where he settled in Detroit to work at Ford Motor Company. In his final days, he said, "I have lived a life beyond my greatest dreams. I don't know anyone who had more fun than me."

WHEREAS, he worked tirelessly to provide employment opportunities for other members of the Black Community. He assisted in securing positions for Lansing's first Black teachers, police officers and fire fighters.

THEREFORE BE RESOLVED that the Lansing City Council sends its condolences during this difficult time. We as a community thank you for sharing Dr. Clinton Canady, Jr. with us which has helped make Lansing a better place.

Adopted as part of the Consent Agenda

RESOLUTION #2013-131

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR, HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND YORKO
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Carmine Henderson was born on July 9, 1951 in Kiblah Arkansas, Miller County to C.J. and Rebecca Henderson; and

WHEREAS, Carmine graduated from Kiblah High School, "Class of 1969". He obtained his barber license from Hurd Barber College in Marshall, Texas; and

WHEREAS, in 1970 he moved to Lansing, Michigan and attended Lansing Community College where Carmine received his Associate Degree in Sociology. He later attended Michigan State University and studied geography; and

WHEREAS, a veteran of the United States Army he proudly served his country for two years, and was stationed in Hanau, Germany, where Carmine met the love of his life Susan; and

WHEREAS, Susan and Carmine were married and had two sons Carmine Henderson, Jr. (Lakesha) and Brandon Henderson and five grandchildren, Jayson Andrews, Carmine O. Henderson III, Kiara, Glenn Jr., and Lichelle Tyler; and

WHEREAS, Carmine retired in 2008, from Lansing Metal Fabricating Center, a division of General Motors after 31 years of service and member of UAW Local 652; and

WHEREAS, he served his church community on the Board of Trustee for Mask Memorial C.M.E. Church, also served the local community as a member of the Juneteenth Committee and was a member of the NAACP; and

WHEREAS, Carmine was reliable, trustworthy, kind, sensible, a best friend, and confidant to all. His hobbies included golfing, fishing, hunting, a lover of athletic competition and a Spartan sports enthusiast. He was also a cook, gardener, carpenter, repair man, mechanic and the families "go to man."

NOW THEREFORE BE IT RESOLVED that the Lansing City Council wishes to extend our heartfelt sympathy to family and friends of Carmine Henderson. We know his sudden passing filled your hearts with sorrow and questions. Knowing Carmine love for your and his love the Lord he rejoices with Him today. May you feel His warm embrace upon you.

Adopted as part of the Consent Agenda

RESOLUTION #2013-132

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR, HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND

YORKO

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Darnell Edward Oldham, Sr. was born on March 15, 1947 in Tulsa, Oklahoma. The son of Henry Oldham Jr. and Rosetta Jenkins. Darnell moved to Detroit at an early age, where he attended Detroit Public Schools, graduating from McKenzie High School and Detroit College of Business, also known as Davenport University, where he attained his Associates Degree in Business; and

WHEREAS, Darnell served in the U.S. Army SPC5 Private 2; stationed in Germany, Vietnam and Okinawa. Following his honorable discharge from the Army, he was employed with Ford Motor Company, Greyhound Bus Company, owned and operated Kaiser Corporation, he did home remodeling and community consultation; and

WHEREAS, Darnell moved to Lansing in the early 1970's to work for the State of Michigan, Department of Transportation, where he retired from in 2005; and

WHEREAS, he was affiliated with many organizations which include: Masonic Redeemer Lodge No. 53 Prince Hall Affiliation, jurisdiction of Michigan, Big Brothers and Big Sisters, Black Associates in State Employment (BASE), March for Justice, Southside Churchill Neighborhood Association, Trustee Board, Finance Committee, and Van Ministry for his church, also he was a Board member of the South Lansing Ministries; and

WHEREAS, Darnell's hobbies included, socializing, card playing, biking, fishing, cooking, wine making, a love of music, and being a community activist. He was lovable, caring, outgoing and a friendly person. He accepted Christ into his life at an early age and in later years joined Faith United Methodist Church, where he served as a faithful member until his death; and

WHEREAS, he speaker at the weekly Monday City Council meetings and at one point had his own Public TV talk program. Darnell was passionate about people speaking up and getting involved with the city government. Darnell wanted these words written: "I pray that I have given more than I have taken".

THEREFORE BE IT RESOLVED that the Lansing City Council sends their condolence to Darnell's family and friends we know he will be missed my many.

Adopted as part of the Consent Agenda

RESOLUTION #2013-133

BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made reappointments to various Boards as stated below:

Board of Zoning Appeals

Marcy Alling as an At-Large member for a term to June 30, 2016

Board of Police Commissioners

William Renfrew as an At-Large member for a term to expire June 30, 2017

Building Board of Appeals

Barry Wood as an At-Large member for a term to expire June 30, 2015

Lansing Entertainment & Public Facilities Authority

Glen Hills as City Market Representative for a term to expire June 30, 2014

Frederick Sparrow as an At-Large member for a term to expire June 30, 2014

James Butler III as an At-Large member for a term to expire June 30, 2014

Tim Kaltenbach as an At-Large member for a term to expire June 30, 2016

Planning Board

Alisande Henry as an At-Large member for a term to expire June 30, 2017

NOW THEREFORE BE IT RESOLVED, that the City Council confirms the following reappointments:

Board of Zoning Appeals

Marcy Alling as an At-Large member for a term to June 30, 2016

Board of Police Commissioners

William Renfrew as an At-Large member for a term to expire June 30, 2017

Building Board of Appeals

Barry Wood as an At-Large member for a term to expire June 30, 2015

Lansing Entertainment & Public Facilities Authority

Glen Hills as City Market Representative for a term to expire June 30, 2014

Frederick Sparrow as an At-Large member for a term to expire June 30, 2014

James Butler III as an At-Large member for a term to expire June 30, 2014

Tim Kaltenbach as an At-Large member for a term to expire June 30, 2016

Planning Board

Alisande Henry as an At-Large member for a term to expire June 30, 2017

Adopted as part of the Consent Agenda

RESOLUTIONS**RESOLUTION #2013-134**

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, on August 6, 2010, the Lansing City Council adopted Resolution #2010-267 to approve an application filed by Old Town Temple, LLC requesting an Obsolete Property Rehabilitation Exemption Certificate (OPRA Certificate) for a period of 12 years on property located at 502 East Grand River Avenue, Lansing, Michigan (Property) pursuant to Public Act 146 of 2000, as amended (the OPRA Act); and

WHEREAS, on December 20, 2010, the State Tax Commission approved the OPRA Certificate #3-10-0034 for Old Town Temple, LLC for the Property, beginning December 31, 2010, and ending December 20, 2022; and

WHEREAS, per Executive Order 2008-03 requiring an Agreement in Consideration of Development Incentives (Agreement) to include performance and reporting requirements, Old Town Temple, LLC entered into an Agreement with the City of Lansing and the Lansing Economic Development Corporation (LEDC); and

WHEREAS, an internal yearly audit conducted by the Lansing Economic Development Corporation has determined that Old Town Temple, LLC has not completed the project as required by the Agreement; and

WHEREAS, Section 12 of the OPRA Act states that the legislative body of the qualified local governmental unit may, by resolution, revoke the OPRA Certificate of a facility if it finds that the completion of

rehabilitation of the facility has not occurred within the time authorized by the legislative body; and

WHEREAS, the Lansing Economic Development Corporation and the City of Lansing Administration both recommend and request that OPRA Certificate #3-10-0034 be revoked.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby revokes OPRA Certificate #3-10-0034 previously granted to Old Town Temple, LLC.

BE IT FINALLY RESOLVED that the City Clerk shall immediately cause a certified copy of this resolution to be filed with the Michigan State Tax Commission.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-135

THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made reappointments to various Boards as stated below:

Board of Public Service

James Marshall, Jr. as a 1st Ward member for a term to expire June 30, 2017
Lyndon Babcock as an At-Large member for a term to expire June 30, 2017

CATA

Robert Swanson as an At-Large member for a term to expire September 30, 2014
Anne Wilson as an At-Large member for a term to expire September 30, 2014

Capital Region Airport Authority

Paul Hufnagel as an At-Large member for a term to expire September 30, 2016

Downtown Lansing Inc.

Pamela Werling as Adjacent Neighborhood Representative for a term to expire June 30, 2017
Terry Carella as a Business Representative for a term to expire June 30, 2017

Employee Retirement Board

Howard McCaffery as a Citizen Retiree for a term to expire June 30, 2017

Historic District Commission

Kara Wood as an At-Large member for a term to expire June 30, 2016
Carol Skillings as an At-Large member for a term to expire June 30, 2016

Human Relations & Community Services

Edwina Marshall as a 1st Ward member for a term to expire June 30, 2017
Chad Johnson as an At-Large member for a term to expire June 30, 2017

Michigan Ave Corridor Improvement Authority

Scott Gillespie as a Business Representative for a term to expire June 30, 2017

Park Board

Dusty Fancher as 1st Ward member for a term to expire June 30, 2017

Saginaw St. Corridor Improvement Authority

Bob Ford as a Business Representative for a term to expire June 30, 2016

NOW THEREFORE BE IT RESOLVED, that the City Council confirms the following reappointments:

Board of Public Service

James Marshall, Jr. as a 1st Ward member for a term to expire June 30, 2017
Lyndon Babcock as an At-Large member for a term to expire June 30, 2017

CATA

Robert Swanson as an At-Large member for a term to expire September 30, 2014
Anne Wilson as an At-Large member for a term to expire September 30, 2014

Capital Region Airport Authority

Paul Hufnagel as an At-Large member for a term to expire September 30, 2016

Downtown Lansing Inc.

Pamela Werling as Adjacent Neighborhood Representative for a term to expire June 30, 2017
Terry Carella as a Business Representative for a term to expire June 30, 2017

Employee Retirement Board

Howard McCaffery as a Citizen Retiree for a term to expire June 30, 2017

Historic District Commission

Kara Wood as an At-Large member for a term to expire June 30, 2016
Carol Skillings as an At-Large member for a term to expire June 30, 2016

Human Relations & Community Services

Edwina Marshall as a 1st Ward member for a term to expire June 30, 2017
Chad Johnson as an At-Large member for a term to expire June 30, 2017

Michigan Ave Corridor Improvement Authority

Scott Gillespie as a Business Representative for a term to expire June 30, 2017

Park Board

Dusty Fancher as 1st Ward member for a term to expire June 30, 2017

Saginaw St. Corridor Improvement Authority

Bob Ford as a Business Representative for a term to expire June 30, 2016

By Council Member Jeffries to place an affirmative roll on the resolution

By Council Member Jeffries to amend the resolution by striking the reappointments and confirmations of Dennis Louney and Chris Strugar-Fritsch

Motion Carried

The question being adoption of the resolution as amended

Motion Carried

ORDINANCES FOR INTRODUCTION

The following ordinance of the City of Lansing, Michigan, providing that

the Code of Ordinances be amended by providing for the rezoning, with conditions, of property located in the City of Lansing, Michigan, and for the revision of the district maps adopted by Section 1246.02 of the Code for property located at:

Z-1-2013, 5950 S. ML King Blvd., Rezoning from "E-2" Local Shopping District to "F" Commercial District

was introduced by Council Member Jeffries, read a first time by its title and referred to the Committee on Development and Planning.

RESOLUTION #2013-136

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, August 12, 2013, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for rezoning:

Z-1-2013, 5950 S. ML King Blvd., Rezoning from "E-2" Local Shopping District to "F" Commercial District

By Council Member Jeffries

Motion Carried

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON CITY GOVERNMENT
RELATED MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**REPORTS FROM CITY OFFICERS, BOARDS, AND
COMMISSIONS; COMMUNICATIONS AND
PETITIONS; AND OTHER CITY RELATED MATTERS**

By Council Member Jeffries that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

- Reports from City Officers, Boards and Commissions:
 - a. Letter(s) from the City Clerk re:
 - i. Application for Recognition of Non-Profit Status; Northtown Neighborhood Association
- REFERRED TO THE COMMITTEE ON GENERAL SERVICES

MOTION OF EXCUSED ABSENCE

By Council Member Houghton to excuse Council Member Boles Robinson from tonight's proceedings

Motion Carried

**PUBLIC COMMENT ON CITY GOVERNMENT
RELATED MATTERS:**

Claude Beavers spoke about the Hope Soccer Complex.

John Boise spoke about various City matters.

Willy Williams spoke about various City matters.

Russell Terry spoke about various City matters.

Frank S. Curtis X spoke about various City matters.

ADJOURNED TIME 7:47 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
PROCEEDINGS OF JULY 29, 2013**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Wood

PRESENT: Council Members Boles Robinson, Dunbar, Houghton, Jeffries, Quinney, Washington, Wood, Yorko

ABSENT: None

Council Member Wood asked people to remember Georgia Brown, who recently passed away, during the moment of Meditation. Council Member Wood asked people to remember Brian & Jessica Holland, who laid to rest their six month old child, during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

CONSIDERATION OF LATE ITEMS

By Vice President Boles Robinson

To suspend City Council Rule #9 to allow for Consideration of Late Items

Motion carried

The following item was added to the agenda:

Introduction of Ordinance

An Ordinance of the City of Lansing, Michigan, to amend the Code of Ordinances of the City of Lansing by amending Chapter 884 and adding a new Section 884.11 for the purposes of providing for a service charge in lieu of taxes for twenty-four low or moderate income elderly dwelling units in a project known as Liberty Village, pursuant to the provisions of the State Housing Development Authority Act of 1966, as amended.

COUNCIL MEMBERS' COMMENTS AND CITY CLERK'S ANNOUNCEMENTS:

Council Member Washington announced the Allen Street Farmers Market and her First Contact meeting.

Council Member Quinney asked the administration about seating at Gardner Middle School.

Council Member Boles Robinson announced her Second Saturdays meeting and the Stuart Dunnings Golf Classic. She thanked Georgia Brown for her contributions to the community.

City Clerk Swope spoke about absent voter ballots for the upcoming election. He gave information about voting on Election Day.

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

MAYOR'S COMMENTS

Executive Assistant to Mayor Bernero, Randy Hannan, stated the administration would work to assist with seating at Gardner Middle School. He spoke about the recent Mobile Food Pantry. He spoke about the upcoming JazzFest in Old Town. He spoke about the resolution on the agenda dealing with the Sister City relationship with St. Petersburg, Russia.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

• Public Comment on Legislative Matters:

Legislative Matters included the following public hearings:

1. In consideration of Snow and Ice Removal Special Assessment

Council Member Quinney gave an overview of the Public Hearing.

John Coryell stated snow removal had not been performed at his property.

Daniel Beachnau appealed his Snow and Ice Removal Special Assessment.

Willy Williams spoke in opposition to the resolution regarding the Sister City relationship with St. Petersburg.

Kathi Raffone spoke in opposition to the Snow and Ice Removal Special Assessment. She spoke in support to the resolution regarding the Sister City relationship with St. Petersburg.

Russell Terry spoke in opposition to the Snow and Ice Removal Special Assessment.

REFERRAL OF PUBLIC HEARINGS

1. In consideration of Snow and Ice Removal Special Assessment
REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

LEGISLATIVE MATTERS

RESOLUTIONS

RESOLUTION #2013-137

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR,
HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD &
YORKO

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, John Chamberlain affectionately known as "Captain John" was born on February 10, 1947 in Lansing, Michigan to Claude and Jean Chamberlain; and

WHEREAS, John was a true entrepreneur, as at a young age he started delivering newspapers for the Lansing State Journal. John's vision and drive moved him from newspapers to becoming involved in numerous endeavors and ventures such as: concert promotions, co-owner of the Lansing All Stars semi-pro football team, owner of the Metro Ice Arena in Lansing home to the Lansing Lancers, developer of racquetball facilities, in addition to becoming an indoor sun tanning pioneer and forming the company TanFaster, along with owning and operated Sub Villa restaurants; and

WHEREAS, John was an avid sailor, snow skier and enjoyed being active in the community where he lived and participated in his numerous endeavors; and

WHEREAS, "Captain John" was owner of J & K Steamboat Company, in addition owned and operated the Michigan Princess since 1991 having served over 600,000 passengers, and hosted weddings, a divorce party, Fall Color Tours, Senior Proms and Class Reunions; and

WHEREAS, John Chamberlain has been married to Karla (Mathiasen) for 35 years and they have two children Christopher and Laura.

THEREFORE BE IT RESOLVED that the Lansing City Council offers our deepest sympathy and condolences at the unexpected passing of John C. Chamberlain. John will be deeply missed by his family and community who he welcomed on the river time and time again.

By Council Member Wood

Motion Carried

REFERRED BACK TO COUNCIL MEMBER WASHINGTON

Requesting the Administration take certain actions regarding the Sister Cities relationship with St. Petersburg, Russia due to concerns over the treatment of LGBT and allied people

The Council proceeded to the order of:

ORDINANCES FOR PASSAGE

An Ordinance of the City of Lansing An ordinance of the City of Lansing, Michigan, providing for the rezoning of a parcel of real property located in the City of Lansing, Michigan, and for the revision of the district maps adopted by Section 1246.02 of the Code of Ordinances.

Property identified as: Z-2-2012; 3600 Simken Drive, Rezoning from "CUP" Community Unit Plan to "A" Residential District

Was read a second time by its title and adopted by the following roll call vote:

Yeas: Council Members Boles Robinson, Dunbar, Houghton, Jeffries, Quinney, Washington, Wood, Yorko

Nays: None

ORDINANCE #2571

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING FOR THE REZONING OF A PARCEL OF REAL PROPERTY LOCATED IN THE CITY OF LANSING, MICHIGAN AND FOR THE REVISION OF THE DISTRICT MAPS ADOPTED BY SECTION 1246.02 OF THE CODE OF ORDINANCES.

The City of Lansing ordains:

Section 1. That the district maps adopted by and incorporated as Section 1246.02 of the Code of Ordinances of the City of Lansing, Michigan be amended to provide as follows:

To change the zoning classification of the property described as follows:

Case Number: Z-2-2013
Address: 3600 Simken Drive
Parcel Number: PPN: 33-01-01-32-101-409
Legal Description: Lot 8, Simken Village No. 2, City of Lansing, Ingham County, State of Michigan, from "CUP" Community Unit Plan to "A" Residential District

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Section 3. This ordinance was duly adopted by the Lansing City Council on July 29, 2013, and a copy is available in the office of the Lansing City Clerk, 9th Floor, City Hall, 124 W Michigan Avenue, Lansing, MI 48933

Section 4. This ordinance shall take effect upon the expiration of seven (7) days from the date this notice of adoption is published in a newspaper of general circulation.

The Council returned to the order of:

RESOLUTIONS

RESOLUTION #2013-138

BY THE COMMITTEE OF DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

SLU-2-2013

Residential Care Facility in the "A" Residential District
3600 Simken Drive

WHEREAS, the applicant, Wayne Magee on behalf Patricia & Tim Holland, has requested a Special Land Use permit (SLU-2-2013) for an 18-bed Residential Care Facility at 3600 Simken Drive; and

WHEREAS, the property is zoned "A" Residential District, where Residential Care Facilities are permitted subject to obtaining a Special Land Use permit; and

WHEREAS, a review was completed by staff evaluating the character, location and impact this proposal would have on the surrounding area and the impact on the environment, utilities, services and compliance with the Zoning Code and objectives of the Comprehensive Plan; and

WHEREAS, the Planning Board held a public hearing on May 7, 2013, at which the applicant spoke in favor of his request and no other comments were received; and

WHEREAS, the Planning Board, at its May 7, 2013 meeting, voted (7-0) to recommend approval of SLU-2-2013 for a Special Land Use permit to allow an 18-bed Residential Care Facility at 3600 Simken Drive; and

WHEREAS, the City Council held a public hearing regarding SLU-2-2013; and

WHEREAS, the Committee on Development and Planning has reviewed the report and recommendation of the Planning Board and concurs therewith; and

NOW THEREFORE BE IT RESOLVED that the Lansing City Council hereby approves SLU-2-2013, a Special Land Use permit to allow an 18-bed Residential Care Facility at 3600 Simken Drive.

BE IT FURTHER RESOLVED that this Special Land Use permit shall remain in effect only so long as the petitioner fully complies with this resolution, and if the petitioner fails to comply, the Special Land Use permit may be terminated by City Council Resolution.

BE IT FINALLY RESOLVED that in granting this request, the City Council determines the following:

1. The proposed Residential Care Facility is compatible with the essential character of the surrounding area, as designed.
2. The proposed Residential Care Facility will not change the essential character of the surrounding area.
3. The proposed Residential Care Facility will not interfere with the general enjoyment of adjacent properties.
4. The proposed Residential Care Facility will not impact adjacent properties as it will not be detrimental to the use or character of the property under consideration.
5. The proposed Residential Care Facility will not impact the health, safety and welfare of persons or property in the surrounding area.
6. The proposed Residential Care Facility can be adequately served by essential public facilities and services.
7. The proposed Residential Care Facility will not place any demands on public services and facilities in excess of current capacities.
8. The proposed Residential Care Facility is consistent with the intent and purposes of the Zoning Code and the Design Lansing Master Plan.
9. The proposed Residential Care Facility will comply with the requirements of the "A" Residential District.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-139

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Ricky Meredith sought to eliminate a special assessment for Red Tag Monitoring charges in the amount of \$1,882.50 and all associated penalties and interest for the location of 1904 Thompson Street; and

WHEREAS, the Claims Review Committee denied the claim in the amount of \$1,882.50 and the General Services Committee heard the appeal and denied the claim for the amount of \$1,882.50 on July 16, 2013;

NOW, THEREFORE, BE IT RESOLVED that the City Council, hereby denies the claim of Ricky Meredith for a special assessment involving Red Tag Monitoring Assessment in the amount of \$1,882.50 for the location of 1904 Thompson;

BE IT FURTHER RESOLVED that the City Attorney shall take the appropriate steps to process this claim.

By Council Member Houghton

Motion Carried

RESOLUTION #2013-140

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Gary Mollett represented by Edwar Zeineh sought to eliminate a special assessment for a trash & debris violation in the amount of \$773.50 and all associated penalties and interest on the property at the location of 411 N. Francis Street; and

WHEREAS, the Claims Review Committee denied the claim in the amount of \$773.50 and upon appeal to the General Services Committee denied the claim in the amount of \$773.50 on July 16, 2013;

NOW, THEREFORE, BE IT RESOLVED that the City Council, hereby, denies the claim of Gary Mollett for a special assessment involving a Trash and Debris Assessment in the total amount of \$773.50 for the location of 411 N. Francis Street;

BE IT FURTHER RESOLVED that the City Attorney shall take the appropriate steps to process this claim.

By Council Member Houghton

Motion Carried

RESOLUTION #2013-141

BY THE COMMITTEE ON PUBLIC SAFETY
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the Appointment of Tom Hoisington of 2575 Oxford in Lansing, MI, 48911, as an At-Large member to the Board of Fire Commissioners for a term to expire June 30, 2017; and

WHEREAS, the Committee on Public Safety met on Wednesday, July 23, 2013 and took affirmative action; and

WHEREAS, Mr. Hoisington was been vetted by the administration to meet all Charter requirements;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Appointment of Tom Hoisington of 2575 Oxford in Lansing, MI, 48911, as an At-Large member to the Board of Fire Commissioners for a term to expire June 30, 2017.

By Council Member Washington

Motion Carried

REPORTS FROM COUNCIL COMMITTEES

ORDINANCES FOR INTRODUCTION

Council Member Jeffries introduced:

An Ordinance of the City of Lansing, Michigan, to amend the Code of Ordinances of the City of Lansing by amending Chapter 884 and adding a new Section 884.11 for the purposes of providing for a service charge in lieu of taxes for twenty-four low or moderate income elderly dwelling units in a project known as Liberty Village, pursuant to the provisions of the State Housing Development Authority Act of 1966, as amended.

The Ordinance is referred to the Committee on Public Safety

RESOLUTION #2013-142

RESOLUTION SETTING PUBLIC HEARING
By Council Member Jeffries

RESOLVED BY THE CITY COUNCIL, CITY OF LANSING, that a public hearing be set for Monday, August 12, 2013 at 7:00 p.m. in the City Council Chambers, 10th Floor Lansing City Hall, 124 W. Michigan Ave., Lansing, MI for the purpose of considering An Ordinance of the City of Lansing, Michigan, to amend the Code of Ordinances of the City of Lansing by amending Chapter 884 and adding a new Section 884.11 for the purposes of providing for a service charge in lieu of taxes for twenty-four low or moderate income elderly dwelling units in a project known as Liberty Village, pursuant to the provisions of the State Housing Development Authority Act of 1966, as amended.

Interested Persons are invited to attend this Public Hearing

By Council Member Jeffries

Motion Carried

ORDINANCES FOR PASSAGE

An Ordinance of the City of Lansing, Michigan, to amend chapter 1615.02 – fireworks ordinance of the Lansing codified ordinances to prohibit the use of consumer fireworks without a license to the maximum extent allowed under State Law.

Was read a second time by its title and adopted by the following roll call vote:

Yeas: Council Members Boles Robinson, Dunbar, Houghton, Jeffries, Quinney, Washington, Wood, Yorko

Nays: None

By Council Member Washington that the Ordinance be given immediate effect

Motion Carried

ORDINANCE NO. 1185

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, TO AMEND CHAPTER 1615.02 – FIREWORKS ORDINANCE OF THE LANSING CODIFIED ORDINANCES TO PROHIBIT THE USE OF CONSUMER FIREWORKS WITHOUT A LICENSE TO THE MAXIMUM EXTENT ALLOWED UNDER STATE LAW.

THE CITY OF LANSING ORDAINS:

Section 1. That Chapter 1615.02 of the Codified Ordinances of the City of Lansing, Michigan, be and is hereby amended to read as follows:

Chapter 1615 – Fireworks Ordinance
1615.02 - Prohibitions

- (a) Fireworks shall not be manufactured in the city.
- (b) Consumer fireworks shall not be used in the city without a license except on any day which state law preempts local regulation of the use of consumer fireworks:
 - (1) ON ANY DAY EXCEPT THE DAY PRECEDING, DAY OF, OR DAY AFTER A NATIONAL HOLIDAY.
 - (2) BETWEEN THE HOURS OF 12:00 MIDNIGHT AND 8:00 A.M. ON THE DAY PRECEDING, DAY OF, OR DAY AFTER A NATIONAL HOLIDAY, OR BETWEEN THE HOURS OF 1:00 A.M. AND 8:00 A.M. ON NEW YEAR'S DAY.

Section 2. All ordinances, resolutions or rules, parts of ordinances, resolutions or rules inconsistent with the provisions hereof are hereby repealed.

Section 3. Should any section, clause or phrase of this ordinance be declared to be invalid, the same shall not affect the validity of the ordinance as a whole, or any part thereof other than the part so declared to be invalid.

Section 4. This ordinance shall take effect on the 30th day after enactment, unless given immediate effect by City Council.

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS

By Vice President Boles Robinson that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

• Reports from City Officers, Boards and Commissions:

- a. Letters from the City Clerk re:
 - i. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office

RECEIVED AND PLACED ON FILE

- ii. LPD Annual report for 2011 and 2012
- REFERRED TO THE COMMITTEE ON PUBLIC SAFETY AND THE COMMITTEE OF THE WHOLE

- b. Letter(s) from the Mayor re:
 - i. Appointment of Jennifer Flood as a City of Lansing Representative to the Potter Park Zoo Board for a term ending December 31, 2014

REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

- ii. Reappointment of Rick Kibbey as a City of Lansing Representative to the Potter Park Zoo Board for a term ending December 31, 2015
- REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

- iii. Grant Acceptance; MDOT Transportation Enhancement and Local Transportation Alternatives Program Grant
- REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND REFERRED TO THE INTERNAL AUDITOR

- iv. Act 99 Financing Authorization; Funding for Recycling Carts
- REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND REFERRED TO THE INTERNAL AUDITOR

- v. Budget Transfer and Grant Acceptance; Federal Emergency Management Assistance to Firefighters Grant (AFG)
- REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND REFERRED TO THE INTERNAL AUDITOR

- vi. Budget Transfer and Grant Acceptance; Emergency Management Performance Grant (EMPG); Supplemental 2010 Distribution
- REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND REFERRED TO THE INTERNAL AUDITOR

- vii. Budget Transfer and Grant Acceptance; Emergency Management Performance Grant (EMPG); Supplemental 2011 Distribution
- REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND REFERRED TO THE INTERNAL AUDITOR

• Communications and Petitions, and Other City Related Matters:

- a. Claim Denial Appeal submitted by Michael Dayringer regarding trash removal fee at 4025 Glenburne Blvd.

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- b. Claim Denial Appeal submitted by Eleanor Kue regarding
2025 W. Holmes Road

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- c. Letter from Charles Hoffmeyer regarding collection and
retention of vehicle location information by the Lansing
Police Department

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY AND
REFERRED TO THE LAW DEPARTMENT

**PUBLIC COMMENT ON CITY GOVERNMENT
RELATED MATTERS:**

Aaron Fisher spoke about the shared services agreement.

Daniel Beachnau spoke about the need for a speed bump.

Willy Williams spoke about various city matters.

Kathi Raffone spoke about various city matters.

Russell Terry spoke about various city matters.

Heidi Hopper spoke about the proposed P.A. 425 agreement with
Alaiedon Township.

ADJOURNED TIME 8:13 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
PROCEEDINGS OF AUGUST 5, 2013**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in special session and was called to order at 7:00 p.m. by President Wood

PRESENT: Council Members Boles Robinson, Dunbar, Houghton, Jeffries, Quinney, Washington, Wood, Yorko

ABSENT: None

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**PUBLIC COMMENT
ON LEGISLATIVE MATTERS**

Michael Cavanaugh expressed concerns with the Conditional Transfer of Property Pursuant to 1984 PA 425 between the City of Lansing and Alaiedon Township and with the Development Agreement between the City of Lansing, the Lansing Board of Water & Light, and Jackson National Life Insurance Company.

Willy Williams spoke about the Conditional Transfer of Property Pursuant to 1984 PA 425 between the City of Lansing and Alaiedon Township and with the Development Agreement between the City of Lansing, the Lansing Board of Water & Light, and Jackson National Life Insurance Company.

LEGISLATIVE MATTERS

RESOLUTIONS

RESOLUTION #2013-143

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, a Development Agreement between the City of Lansing, the Lansing Board of Water and Light, and Jackson National Life Insurance Company (Jackson National) has been negotiated and is presented for approval; and

WHEREAS, the Development Agreement sets forth the terms, conditions and agreements of the parties relative to the future expansion of Jackson National's world headquarters, business operations and related facilities, on an additional property site now located in Alaiedon Township adjacent to or nearby the current world headquarters; and

WHEREAS, the Alaiedon Township additional property site is the subject of a proposed agreement between the City and the Township conditionally transferring the site to the City of Lansing pursuant to 1984 Public Act 425 (the 2013 PA 425 Agreement); and

WHEREAS, the Development Agreement is subject to the approval and execution of the 2013 PA 425 Agreement by the City and Alaiedon Township;

NOW, THEREFORE, BE IT RESOLVED that the Development Agreement is approved, and the Mayor, on behalf of the City, is authorized to sign and execute all documents necessary and appropriate to effectuate the Development Agreement, subject to their prior approval as to form by the City Attorney.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-144

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing and Alaiedon Township (Township) are "Local Units" as defined by Public Act 425 of 1984, as amended (Act 425), (MCL 124.21 et seq); and

WHEREAS, Act 425 enables two local units of government to conditionally transfer property by written agreement for the purpose of economic development projects; and

WHEREAS, the City and Township propose that certain property be conditionally transferred from the Township to the City pursuant to Act 425; and

WHEREAS, a proposed Agreement for Conditional Transfer of Property Pursuant to 1984 PA 425 (the Agreement) providing for matters permitted and required under Act 425, has been negotiated and prepared; and

WHEREAS, the Agreement provides, among other things, for the conditional transfer of property in the Township to the City, the providing of governmental utilities and services, zoning, taxation, revenue sharing, charging for services and ordinance application and enforcement, and mutually benefits the City and Township; and

WHEREAS, the Agreement was placed on file in the office of the City Clerk in compliance with Act 425; and

WHEREAS, the City held a public hearing on Monday, June 17, 2013, at the regularly scheduled Council meeting regarding the Agreement, preceded by notice in accordance with the requirements of Michigan's Open Meetings Act;

WHEREAS, Alaiedon Township approved the agreement on July 22, 2013;

NOW, THEREFORE, BE IT RESOLVED that the City finds that the conditional transfer of property from the Township to the City pursuant to the Agreement for Conditional Transfer of Property Pursuant to 1984 PA 425 will assist economic development and be beneficial to the

residents of the City and the Township and will work to prevent conditions of unemployment.

BE IT FURTHER RESOLVED that pursuant to and in compliance with Act 425, the Mayor is hereby authorized to execute the Agreement for Conditional Transfer of Property Pursuant to 1984 PA 425 after prior approval as to form by the City Attorney.

BE IT FINALLY RESOLVED that after the Agreement is fully executed, the City Clerk is requested to forthwith file a duplicate original of the Agreement with the County Clerk of the County of Ingham and with the Secretary of State of the State of Michigan.

By Council Member Jeffries

Motion Carried

REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS

By Vice President Boles Robinson that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

- Reports from City Officers, Boards and Commissions:
 - b. Letter(s) from the Mayor re:
 - i. Conditional Transfer of Property Pursuant to 1984 PA 425 between the City of Lansing and Alaiedon Township
RECEIVED AND PLACED ON FILE
 - ii. Development Agreement between the City of Lansing, the Lansing Board of Water & Light, and Jackson National Life Insurance Company
RECEIVED AND PLACED ON FILE

REMARKS BY COUNCIL MEMBERS

Council Member Boles Robinson announced her Second Saturday Meeting.

Council Member Yorko reminded people to vote in the City Primary Election.

Council Member Jeffries wished his wife a Happy Anniversary.

City Clerk Swope reminded people to vote in the City Primary Election.

REMARKS BY THE MAYOR OR EXECUTIVE ASSISTANT

Executive Assistant to Mayor Bernero, Randy Hannan, spoke about the recent JazzFest and the upcoming Blues Fest in Old Town. He announced the upcoming Mobile Food Pantry and City's first ever Kids Connect event. He spoke about positive impact of the resolutions adopted by the City Council at this meeting and expressed gratitude to Jackson National Life and the City Council.

ADJOURNED TIME 7:38 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
PROCEEDINGS OF AUGUST 12, 2013**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Wood

PRESENT: Council Members Boles Robinson, Jeffries, Quinney, Washington, Wood

ABSENT: Council Members Dunbar, Houghton (arrived at 7:02 p.m.), Yorko (arrived at 7:05)

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Vice President Boles Robinson

To approve the printed Council Proceedings of June 3, 2013

Motion carried

Council Member Houghton arrived at 7:02 p.m.

SPECIAL CEREMONIES

1. Tribute; In Recognition of Andrew Brewer and the members of Men Making a Difference

Council Member Boles Robinson thanked the people involved with Men Making a Difference and spoke about their good works.

Council Member Quinney spoke about the community contributions of the people involved with Men Making a Difference.

Council Member Yorko arrived at 7:05 p.m.

Andrew Brewer thanked the City Council for the recognition and introduced the members of Men Making a Difference accompanying him. He spoke about their work.

RESOLUTION #2013-145

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR,
HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD &
YORKO

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Andrew Brewer started a picnic three years ago that impacted families so much that he became committed to bring a successful outlet for youth. This evolved into a movement that impacted our city gathering a group of men and women together and created Men Making A Difference (M.M.A.D.); and

WHEREAS, Mr. Brewer said, "There is an outrage with single mothers and incarcerated parents in our community that need assistance with the everyday struggles of raising our children." M.M.A.D. is serious

about working on solutions; to create a successful outcome for young people's future through education, cultural awareness and support; and

WHEREAS, M.M.A.D. primary focus is on the age group of 10 to 14; however, they will not turn down any child in need. Their goal is to interact with the kids in a group environment. Introducing them to new people and other boys with similar stories; so that, they can connect with other young men in their community; and

WHEREAS, over the summer M.M.A.D. helps in providing kids help with athletic apparel from cleats, uniforms, helmets & shoes. At the start of the school year they have a book bag give away; so that, students the essential tools to be successful with their education note books, pens, and binders; and

WHEREAS, M.M.A.D. host an annual picnic every year that involves great food, wonderful prizes, and enlightening entertainment; which the young men are active participants. Mr. Brewer said, "When we look at volunteering opportunities, we look to increase a sense of community, ownership and stewardship in our youth which fosters the development of a community identity and spirit.

NOW THEREFORE BE RESOLVED that the Lansing City Council wishes to extend their gratitude and thanks to Andrew Brewer and the members of Men Making A Difference for their willingness to change lives and mold the character of young people in our community.

By Council Member Boles Robinson

Motion Carried

**COUNCIL MEMBERS' COMMENTS
AND CITY CLERK'S ANNOUNCEMENTS:**

Council Member Washington announced the East Village Neighborhood's annual picnic.

Council Member Quinney announced the Lewton-Rich Neighborhood National Night Out Against Crime event.

Council Member Houghton announced the Cavanaugh Park Neighborhood National Night Out Against Crime event and the Old Everett safety meeting.

Council Member Boles Robinson spoke about the recent Second Saturday meeting.

Council Member Yorko announced the National Night Out Against Crime events for Old Oakland Neighborhood, Westside Neighborhood, Downtown Neighborhood, and Colonial Village Neighborhood.

Council Member Jeffries announced the St. Casimir Corn Roast and the Come to the River 5k walk/run.

President Wood spoke about the National Night Out Against Crime events.

Council Member Quinney announced the Bluebell Park Neighborhood National Night Out Against Crime event.

City Clerk Swope announced the availability of election results and turnout from last week's City Primary. He spoke about the initiative to amend the Lansing City Charter regarding Marijuana.

COMMUNITY EVENT ANNOUNCEMENTS

Michael Morofsky clarified the date of the Colonial Village upcoming event.

It was announced that Men Making a Difference would be having a book bag drive.

Kathi Raffone announced the opening of the John Pollard Memorial Library.

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

MAYOR'S COMMENTS

Chad Gamble, Chief of Staff and Acting Executive Assistant to Mayor Bernero, announced a drive-in movie at Groesbeck Golf Course. He announced the Mobile Food Pantry, the Kids Connect Program, the kick off to the summer food program, the Spartans Give Back event, and a form-based code meeting. He spoke about the non-motorized pathway project on the agenda for tonight.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of Z-1-2013; 5950 S. Martin Luther King Jr. Blvd; Cars are Us rezoning the property from "E-2" Local Shopping District to "F" Commercial District
2. In consideration of an Ordinance of the City of Lansing, Michigan, to amend the Code of Ordinances of the City of Lansing by amending Chapter 884 and adding a new Section 884.12 for the purposes of providing for a service charge in lieu of taxes for twenty-four low or moderate income elderly dwelling units in a project known as Liberty Village, pursuant to the provisions of the State Housing Development Authority Act of 1966, as amended

Council Member Jeffries gave an overview of both public hearings.

Jim Rooker spoke in support of the Liberty Village ordinance.

Kathi Raffone expressed concern about the Funding for Recycling Carts and the Recognition of Non-Profit status for the Northtown Neighborhood Association.

Claude Beavers spoke in support of the resolution regarding St. Petersburg, Russia.

Willy Williams expressed concerns with internal auditor appointment, the St. Petersburg, Russia resolution, and the tribute for Georgia Brown.

REFERRAL OF PUBLIC HEARINGS

1. In consideration of Z-1-2013; 5950 S. Martin Luther King Jr. Blvd; Cars are Us rezoning the property from "E-2" Local Shopping District to "F" Commercial District
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

2. In consideration of an Ordinance of the City of Lansing, Michigan, to amend the Code of Ordinances of the City of Lansing by amending Chapter 884 and adding a new Section 884.12 for the purposes of providing for a service charge in lieu of taxes for twenty-four low or moderate income elderly dwelling units in a project known as Liberty Village, pursuant to the provisions of the State Housing Development Authority Act of 1966, as amended
ADOPTED AT THIS MEETING

LEGISLATIVE MATTERS

CONSENT AGENDA

By Council Member Eoles Robinson

To approve items 1a, 3a, 3b, 5a, and 5b on the Consent Agenda.

Council Member Jeffries asked that item 3a be removed from the Consent Agenda.

The question being adoption of the remaining items on the Consent Agenda

Motion Carried

RESOLUTION #2013-1-6

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR, HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD & YORKO

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Georgia Lee Brown was born in Athens, GA on January 7, 1913. She was the daughter of the late Matthew and Alice Dean who moved to Lansing in 1922; and

WHEREAS, Georgia attended a number of schools in Lansing. She was the first black female to attend Eastern High School and graduated from Lansing Central High School. She married Robert Brown and together they had nine children; and

WHEREAS, Georgia was an active member of Trinity A.M.E. Church for more than 75 years served as Trustee Board Secretary for more than 20 years, author of the historical marker text at Trinity A.M.E., as Sunday School Teacher and Nursery attendant for 50 years; and

WHEREAS, Georgia, a beautiful, distinguished lady, a tireless worker and supporter of this community for more than 80 years. Her main interest was improving the lives of the youth in Lansing, which was pursued thru her many volunteer activities including the Parent Teacher Association earning her the National Honorary Membership Life Award, Lansing Black Mother of the Year Recognition, Lansing's 1953 Mother of the Year, YMCA/YWCA youth programs, president of the Y Boy's Mother's Club, 6 years as a Girl Scout Leader, 13 years as a Den Mother with the Cub Scouts; and

WHEREAS, Georgia Brown would say, "I think God has given me the ability to talk to people and comfort them. This is my ministry." Georgia has received the Sojourner Truth Award for community service, and was a Golden Heritage Life Member of the N.A.A.C.P. She is a past president and charter member of the Lansing Association of Women's Clubs, and a Golden Life Member of National Council of Negro Women. She was affiliated with the League of Women Voters, Church

Women United, the Interracial Fellowship, Potter Park Zoological Society and the Old News Boys. She was the first woman appointed to the State Boundary Commission by Ingham County.

THEREFORE BE IT RESOLVED that the Lansing City Council sends their deepest condolences to the family and friends of Georgia Brown. Georgia will be missed by many and may we always remember her motto and try to live by her example of giving her life to comfort others.

Adopted as part of the Consent Agenda

RESOLUTION #2013-147

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Committee on General Services denied the claim ID #954 in the amount of \$1,341.00 for property located at 1236 Allen St. on August 6, 2013;

NOW, THEREFORE, BE IT RESOLVED that the City Council, hereby, denies the claim #954 for property located at 1236 Allen St. in the amount of \$1,341.00;

BE IT FURTHER RESOLVED that the City Attorney shall take the appropriate steps to process this claim.

Adopted as part of the Consent Agenda

RESOLUTION #2013-148

BY THE COMMITTEE ON PUBLIC SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Jennifer Flood of 320 S. Fairview in Lansing, MI, 48912, as a City of Lansing Representative to the Potter Park Zoo Board for a term to expire December 31, 2014; and

WHEREAS, the Public Services Committee met on Wednesday, August 7, 2013 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Jennifer Flood of 320 S. Fairview in Lansing, MI, 48912, as a City of Lansing Representative to the Potter Park Zoo Board for a term to expire December 31, 2014.

Adopted as part of the Consent Agenda

RESOLUTION #2013-149

BY THE COMMITTEE ON PUBLIC SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the re-appointment of Rick Kibbey of 1614 Lindberg in Lansing, MI, 48910, as a City of Lansing Representative to the Potter Park Zoo Board for a term to expire December 31, 2015; and

WHEREAS, the Public Services Committee met on Wednesday, August 7, 2013 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the re-appointment of Rick Kibbey of 1614 Lindberg in Lansing, MI, 48910, as a City of Lansing Representative to the Potter Park Zoo Board for a term to expire December 31, 2015.

Adopted as part of the Consent Agenda

RESOLUTIONS

RESOLUTION #2013-150

BY COUNCIL MEMBER WASHINGTON

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing prohibits discrimination on the basis of sexual orientation and gender identity as well as other categories; and

WHEREAS, the Lansing Regional Sister Cities Commission has at least some form of a relationship with St. Petersburg, Russia; and

WHEREAS, the governments of St. Petersburg and the Russian Federation have been involved in the systematic violation of the human rights of lesbian, gay, bisexual, transgender and allied people; and

WHEREAS, St. Petersburg city officials failed to protect the safety of LGBT and allied activists on June 29, 2013, which resulted in the beatings and arrests of 60 LGBT and allied activists; and

WHEREAS, laws and policies that violate human rights are contrary to the values and policies of the City of Lansing and its residents.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council strongly condemns the widespread abuses of human rights being perpetrated in St. Petersburg; and

BE IT FURTHER RESOLVED, that the Lansing City Council urges the Lansing Regional Sister Cities Commission to sever all remaining ties, including references on its website and signage, with St. Petersburg; and

BE IT FURTHER RESOLVED, that the Lansing City Council requests the City of Lansing Human Relations and Community Service Department and/or Advisory Board prepare an annual report summarizing current human rights issues and challenges in each of Lansing's sister cities and submit the report to the Lansing City Council by the beginning of each calendar year.

By Council Member Washington

Motion Carried by the following roll call vote:

Yeas: Council Members Council Members Boles Robinson, Houghton Jeffries, Quinney, Washington, Wood, Yorko

Nays: None

RESOLUTION #2013-151

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Northtown Neighborhood Association has requested a resolution of recognition as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license pursuant to MCL 432.103 (9); and

WHEREAS, the City Attorney has reported that, based on a review of the documentation submitted, Northtown Neighborhood Association qualifies as a Local Nonprofit Organization;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, recognizes the Northtown Neighborhood Association as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license.

BE IT FURTHER RESOLVED the City Clerk is requested to provide a copy of this resolution to the Northtown Neighborhood Association located at 1563 N. High Street, Lansing, MI 48906.

By Council Member Houghton

Motion Carried

RESOLUTION #2013-152

BY THE COMMITTEE ON PERSONNEL
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, on August 12, 2013 the Personnel Committee confirmed the selection of James R. DeLine as the new Internal Auditor – Level 42 for the Lansing City Council;

WHEREAS, the Internal Auditor position, by Charter, is a Council appointment;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, affirms the appointment of James R. DeLine effective as of August 26, 2013 and declares him as the Internal Auditor for the City of Lansing.

BE IT FURTHER RESOLVED that the initial salary will be Level 42, Step 7.

By Council Member Boles Robinson

Motion Carried

RESOLUTION #2013-153

City of Lansing
Counties of Ingham and Eaton, State of Michigan

RESOLUTION APPROVING FINANCING UNDER
ACT 99, PUBLIC ACTS OF MICHIGAN, 1933
RECYCLING CARTS AND TRUCKS

A RESOLUTION TO AUTHORIZE:

- Up to \$3,400,000 of installment purchase financing for recycling carts and trucks.
- Interim Finance Director to negotiate financing.

WHEREAS, the City of Lansing (the "City") determines it to be necessary for the public health, safety and welfare of the City and its residents and employees to acquire approximately 38,000 new wheeled recycling carts and 5 new recycling trucks with automated pickup arms (the "Property") at a total estimated cost of not-to-exceed \$3,400,000; and

WHEREAS, under the provisions of Act 99, Public Acts of Michigan, 1933, as amended ("Act 99"), the City Council is authorized to enter into any contracts or agreements for the purchase of real or personal property for public purposes, to be paid for in installments over a period not to exceed the useful life of the property acquired, as determined by resolution of the City Council, or 15 years, whichever is less; and

WHEREAS, the City Council wishes to authorize the Interim Finance Director (the "Authorized Officer") to negotiate the installment purchase financing of the Property without the necessity of the City Council taking further action.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Authorized Officer is hereby authorized to negotiate one or more installment purchase agreements or contracts with the sellers of the Property and a bank or other financial institution, in substantially the form as she shall, in consultation with counsel, determine to be appropriate. Principal payable pursuant to the installment purchase agreements or contracts shall be payable over a period to be determined by the Authorized Officer but in any event not to exceed the useful life of the Property set forth in Section 2 of this Resolution. The net interest cost payable under the installment purchase agreements or contracts shall not exceed 5.00% per annum, and the aggregate principal amount to be paid by the City under the installment purchase agreements or contracts shall not exceed \$3,400,000.

2. The useful life of the recycling carts is hereby determined to be not less than 9 years. The useful life of the recycling trucks is

hereby determined to be not less than 8 years. The acquisition of the Property and the approval of the installment purchase agreements or contracts hereby are found and declared to be for a valid public purpose and in the best interest of the health and welfare of the residents of the City.

3. The City hereby agrees to include in its budget for each year a sum which will be sufficient to pay the principal of and the interest coming due under the installment purchase agreements or contracts before each following fiscal year. In addition, the City hereby pledges to levy, if necessary, ad valorem taxes on all taxable property in the City each year in an amount necessary to make its debt service payments under the installment purchase agreements or contracts, subject to applicable constitutional, statutory and charter tax rate limitations.

4. The Authorized Officer is hereby directed and authorized to execute and deliver the installment purchase agreements or contracts in final form, and to execute and deliver such additional documentation as shall be necessary to effectuate the closing contemplated by the installment purchase agreements or contracts and the assignment thereof, including requisition certificates (if provided by the form of installment purchase agreement or contract) providing payment to the sellers of the Property upon delivery of any portion of the Property or for reimbursement of previously appropriated or advanced costs.

5. The Authorized Officer is hereby authorized to make all administrative transfers necessary to implement this resolution, including current fiscal year debt service account, and to establish appropriate construction and financing accounts.

6. The City covenants that, to the extent permitted by law, the City shall take all actions within its control necessary to maintain the exclusion of the interest component of the payments due under the installment purchase agreements or contracts from adjusted gross income for general federal income tax purposes under the Internal Revenue Code of 1986, as amended (the "Internal Revenue Code") including but not limited to, actions relating to the rebate of arbitrage earnings, if applicable.

7. The City hereby makes the following declaration of intent for the purpose of complying with the reimbursement rules of Treas. Reg. § 1.150-2 pursuant to the Internal Revenue Code:

(a) The City reasonably expects to reimburse itself with proceeds of debt to be incurred by the City for the expenditures made to pay certain costs associated with the Property which were or will be paid subsequent to sixty (60) days prior to the date hereof from the general funds or capital fund of the City.

(b) As of the date hereof, the maximum principal amount of debt expected to be issued for reimbursement purposes, including reimbursement of debt issuance costs, is \$3,400,000, which debt may be issued in one or more series and/or together with debt for other purposes.

(c) A reimbursement allocation of the expenditures described in paragraph (a) above with the proceeds of the borrowing described herein will occur not later than 18 months after the later of (i) the date on which the expenditure is paid, or (ii) the date the Property is placed in service or abandoned, but in no event more than three (3) years after the original expenditure is paid. A reimbursement allocation is an allocation in writing that evidences the City's use of the proceeds of the debt to be issued for the Property to reimburse the City for a capital expenditure made pursuant to this Resolution.

(d) The expenditures for the Property are "capital expenditures" as defined in Treas. Reg. § 1.150-1(b), which are any costs of a type which are properly chargeable to a capital account (or would be so chargeable with a proper election or with the application of the definition of "placed in service" under Treas. Reg. § 1.150-2(c)) under general Federal income tax principles (as determined at the time the expenditure is paid).

(e) No proceeds of the borrowing paid to the City in reimbursement pursuant to this Resolution will be used in a manner described in Treas. Reg. § 1.150-2(h) with respect to abusive uses of such proceeds, including, but not limited to, using funds corresponding to the proceeds of the borrowing in a manner that results in the creation of replacement proceeds (within Treas. Reg. § 1.148-1) within one year of the reimbursement allocation described in (c) above.

8. The City hereby requests that Miller, Canfield, Paddock and Stone, P.L.C. continue to serve the City as bond counsel for this financing, notwithstanding the potential concurrent representation of any other participant in the financing in matters not related to this financing. The City recognizes that Miller, Canfield, Paddock and Stone, P.L.C. has represented from time to time, and currently represents, various banks, financial institutions, underwriters, contractors, vendors, and other potential participants in this financing for matters not related to this financing.

9. The Authorized Officer is hereby authorized to retain a financial consultant to assist the City in preparation and planning for this financing.

10. In the event that the Authorized Officer is not available to undertake responsibilities delegated to her under this resolution, then the Chief Operating Officer, Mayor, or other officer of the City designated by the Authorized Officer, Chief Operating Officer, or Mayor is authorized to take such actions. The Authorized Officer, Chief Operating Officer, Mayor, City Clerk, or any of them, are hereby severally authorized to execute and deliver the installment purchase agreements or contracts in final form. The officers, administrators, agents and attorneys of the City are authorized and directed to execute and deliver all other agreements, documents and certificates, to use monies legally available to the City to pay any costs necessary to accomplish negotiation and execution of the installment purchase agreements or contracts, and to take all other actions necessary to complete the financing transaction contemplated by this Resolution.

11. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

By Council Member Boles Robinson

Motion Carried

RESOLUTION #2013-154

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, The Lansing Fire Department received a Federal Emergency Management, Assistance to Fire Fighters Grant (AFG), and

WHEREAS, The AFG grant is a FEMA grant and is awarded to fire departments as a competitive bid process, and

WHEREAS, The AFG grant is designed to provide federal funds to for the purpose of training and purchasing equipment based on homeland security guidelines; and

WHEREAS, The AFG awards \$292,791 for the duration of Twelve (12) months

WHEREAS, The AFTG award for \$292,791 requires a local match of \$58,558; and

WHEREAS, The AFG grant will support the Lansing Fire Department with funding for operational equipment and training; and

NOW, THEREFORE, BE IT RESOLVED, The Lansing City Council approves acceptance of the AFG grant in the total amount of \$292,791.00 for the grant period beginning June 7, 2013 and ending June 6, 2014 to the Lansing Fire Departments operational needs.

BE IT FINALLY RESOLVED, The Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the grant funds.

By Council Member Boles Robinson

Motion Carried

RESOLUTION #2013-155

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, The Lansing Office of Emergency Management receives Federally-funded grant dollars, Emergency Management Performance Grant (EMPG), to pay for a percentage of the program Coordinators Salary and Fringe benefits; and

WHEREAS, The supplemental 2010 distribution EMPG grant is a hand down grant to the State of Michigan and is awarded to Emergency Management programs within the State of Michigan annually; and

WHEREAS, The supplemental EMPG grant is designed to provide federal EMPG funds to the sub grantee for the development and maintenance of an emergency management program capable of protecting life, property, and vital infrastructure in time of disaster or emergency; and

WHEREAS, the supplemental EMPG awards of \$5664.00 for the salary of the Emergency Management coordinator

WHEREAS, The State of Michigan award of \$5664.00 requires no local match or additional funding; and

WHEREAS, the supplemental EMPG grant will fund a percentage of the compensation of the Emergency Management program coordinator's salary and fringe benefits;

NOW, THEREFORE, BE IT RESOLVED, The Lansing City Council approves acceptance of the supplemental EMPG grant in the total amount of \$5664.00 for the grant to fund a percentage of the Emergency Management program coordinators salary; and

BE IT FINALLY RESOLVED, The Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the grant funds.

By Council Member Boles Robinson

Motion Carried

RESOLUTION #2013-156

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, The Lansing Office of Emergency Management receives Federally-funded grant dollars, Emergency Management Performance Grant (EMPG), to pay for a percentage of the program Coordinators Salary and Fringe benefits; and

WHEREAS, The supplemental 2011 distribution EMPG grant is a hand down grant to the State of Michigan and is awarded to Emergency Management programs within the State of Michigan annually; and

WHEREAS, The supplemental EMPG grant is designed to provide federal EMPG funds to the sub grantee for the development and maintenance of an emergency management program capable of protecting life, property, and vital infrastructure in time of disaster or emergency; and

WHEREAS, the supplemental EMPG awards \$17,278.00 for the salary of the Emergency management coordinators

WHEREAS, The State of Michigan award of \$17,278.00 requires no local match or additional funding; and

WHEREAS, the supplemental EMPG grant will fund a percentage of the compensation of the Emergency Management program coordinator's salary and fringe benefits;

NOW, THEREFORE, BE IT RESOLVED, The Lansing City Council approves acceptance of the supplemental EMPG grant in the total amount of \$17,278.00 for the grant to fund a percentage of the Emergency Management program coordinators salary; and

BE IT FINALLY RESOLVED, The Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the grant funds.

By Council Member Boles Robinson

Motion Carried

ORDINANCES FOR PASSAGE

An Ordinance of the City of Lansing, Michigan, to amend the Code of Ordinances of the City of Lansing by amending Chapter 884 and adding a new Section 884.12 for the purposes of providing for a service charge in lieu of taxes for twenty-four low or moderate income elderly dwelling units in a project known as Liberty Village, pursuant to the provisions of the State Housing Development Authority Act of 1966, as amended

Was read a second time by its title and adopted by the following roll call vote:

Yeas: Council Members Council Members Boles Robinson, Houghton Jeffries, Quinney, Washington, Wood, Yorko

Nays: Council Members

By Council Member Jeffries to give the ordinance immediate effect

Motion Carried

ORDINANCE NO. 1186

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, TO AMEND THE CODE OF ORDINANCES OF THE CITY OF LANSING BY AMENDING CHAPTER 884 AND ADDING A NEW SECTION 884.12 FOR THE PURPOSES OF PROVIDING FOR A SERVICE CHARGE IN LIEU OF TAXES FOR TWENTY-FOUR LOW OR MODERATE INCOME ELDERLY DWELLING UNITS IN A PROJECT KNOWN AS LIBERTY VILLAGE, PURSUANT TO THE PROVISIONS OF THE STATE HOUSING DEVELOPMENT AUTHORITY ACT OF 1966, AS AMENDED.

THE CITY OF LANSING ORDAINS:

Section 1. That Chapter 884 of the Code of Ordinances of the City of Lansing, Michigan be amended to add a new section 884.12 to read as follows:

884.12 LIBERTY VILLAGE

(A) PURPOSE. IT IS ACKNOWLEDGED THAT IT IS A PROPER PUBLIC PURPOSE OF THE STATE AND ITS POLITICAL SUBDIVISIONS TO PROVIDE HOUSING FOR ITS RESIDENTS OF LOW AND MODERATE INCOME AND TO ENCOURAGE THE DEVELOPMENT OF SUCH HOUSING BY PROVIDING FOR A SERVICE CHARGE IN LIEU OF PROPERTY TAXES IN ACCORDANCE WITH THE STATE HOUSING DEVELOPMENT AUTHORITY ACT OF 1966, BEING PUBLIC ACT 346 OF 1966, AS AMENDED [MCL 125.1401, ET SEQ]. THE CITY IS AUTHORIZED BY SUCH ACT TO ESTABLISH OR CHANGE THE SERVICE CHARGE TO BE PAID IN LIEU OF TAXES BY ANY OR ALL CLASSES OF HOUSING EXEMPT FROM TAXATION UNDER SUCH ACT AT ANY AMOUNT IT CHOOSES, NOT TO EXCEED THE TAXES THAT WOULD BE PAID BUT FOR THIS ACT. IT IS FURTHER ACKNOWLEDGED THAT SUCH HOUSING FOR ELDERLY PERSONS OF LOW AND MODERATE INCOME IS A

PUBLIC NECESSITY, AND AS THE CITY WILL BE BENEFITED AND IMPROVED BY SUCH HOUSING, THE ENCOURAGEMENT OF THE SAME BY PROVIDING CERTAIN REAL ESTATE TAX EXEMPTION FOR SUCH HOUSING IS A VALID PUBLIC PURPOSE.

(B) DEFINITIONS

1. "ACT" MEANS THE STATE HOUSING DEVELOPMENT AUTHORITY ACT, BEING PUBLIC ACT 346 OF 1966, AS AMENDED.
2. "ANNUAL SHELTER RENTS" MEANS THE TOTAL COLLECTIONS DURING AN AGREED ANNUAL PERIOD FROM ALL ELDERLY PERSONS OF LOW OR MODERATE INCOME, OCCUPYING THE HOUSING DEVELOPMENT REPRESENTING RENTS FOR OCCUPANCY, WHICH RENTAL AMOUNTS SHALL BE EXCLUSIVE OF CHARGES FOR GAS, ELECTRICITY, HEAT OR OTHER UTILITIES FURNISHED TO THE OCCUPANTS.
3. "AUTHORITY" MEANS THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY.
4. "CONTRACT RENTS" ARE AS DEFINED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN REGULATIONS PROMULGATED PURSUANT TO SECTION 8 OF THE U.S. HOUSING ACT OF 1937, AS AMENDED BY THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974.
5. "ELDERLY PERSONS" MEANS (i) A SINGLE PERSON WHO IS FIFTY-FIVE (55) YEARS OF AGE OR OLDER OR A HOUSEHOLD IN WHICH AT LEAST ONE MEMBER IS 55 YEARS OLD OR OLDER OR; (ii) A PERSON WITH DISABILITIES, A DISABLED FAMILY, OR DISPLACED FAMILY, ALL AS DEFINED IN 24 CFR 5.403.
6. "FEDERALLY-AIDED MORTGAGE" MEANS ANY OF THE FOLLOWING:
 - i. A MORTGAGE INSURED, PURCHASED, OR HELD BY THE SECRETARY OF THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") OR UNITED STATES DEPARTMENT OF AGRICULTURE – RURAL DEVELOPMENT ("USDA-RD");
 - ii. A MORTGAGE RECEIVING INTEREST CREDIT REDUCTION PAYMENTS PROVIDED BY HUD OR USDA-RD;
 - iii. A HOUSING DEVELOPMENT TO WHICH THE AUTHORITY ALLOCATES LOW INCOME HOUSING TAX CREDITS UNDER SECTION 22b OF THE ACT; OR
 - iv. A MORTGAGE RECEIVING SPECIAL BENEFITS UNDER OTHER FEDERAL LAW DESIGNATED SPECIFICALLY TO DEVELOP LOW AND MODERATE- INCOME HOUSING, CONSISTENT WITH THE ACT.
7. "HOUSING DEVELOPMENT" OR "DEVELOPMENT" MEANS A DEVELOPMENT WHICH CONTAINS A SIGNIFICANT ELEMENT OF HOUSING FOR ELDERLY PERSONS OF LOW AND MODERATE INCOME AND SUCH ELEMENTS OF OTHER HOUSING, COMMERCIAL, RECREATIONAL, INDUSTRIAL, COMMUNAL AND EDUCATIONAL FACILITIES AS THE AUTHORITY MAY DETERMINE WILL IMPROVE THE QUALITY OF THE DEVELOPMENT AS IT RELATES TO HOUSING FOR PERSONS OF LOW AND MODERATE INCOME. FOR THE PURPOSE OF THIS SECTION, THE NAME OF THIS DEVELOPMENT IS LIBERTY VILLAGE, AND IT CONSISTS OF TWENTY-FOUR (24) UNITS OF RENTAL HOUSING LOCATED WITHIN LANSING AT 1401 GEORGETOWN BLVD. (PPN 33-01-05-08-251-009).

8. "HUD" MEANS THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT OF THE UNITED STATES GOVERNMENT.
9. "LOW INCOME HOUSING TAX CREDIT PROGRAM" MEANS THE PROGRAM ESTABLISHED BY SECTION 42 OF THE UNITED STATES INTERNAL REVENUE CODE.
10. "LOW OR MODERATE INCOME" MEANS LOW OR MODERATE INCOME ELIGIBILITY UNDER THE AUTHORITY ACT OR RULES.
11. "MORTGAGE LOAN" MEANS A LOAN TO BE MADE BY A PRIVATE ENTITY, OR INSURED BY HUD, OR A LOAN FROM THE AUTHORITY, FOR THE FINANCING OF THE PURCHASE AND CONSTRUCTION OF THE HOUSING DEVELOPMENT.
12. "SPONSOR" MEANS A PERSON OR OTHER ENTITY WITH A HOUSING DEVELOPMENT WHICH IS FINANCED OR ASSISTED PURSUANT TO THE ACT. FOR PURPOSES OF THIS SECTION, THE SPONSOR IS THE LIBERTY VILLAGE LIMITED DIVIDEND HOUSING ASSOCIATION LIMITED PARTNERSHIP OR ITS SUCCESSORS OR ASSIGNS.
13. "UTILITIES" MEANS FUEL, WATER, SANITARY SEWER AND/OR ELECTRICAL SERVICE, WHICH IS PAID FOR BY THE HOUSING DEVELOPMENT.

(C) ESTABLISHMENT OF ANNUAL SERVICE CHARGE.

1. THE CITY ACKNOWLEDGES THAT THE SPONSOR AND THE AUTHORITY HAVE ESTABLISHED THE ECONOMIC FEASIBILITY OF THE LIBERTY VILLAGE HOUSING DEVELOPMENT IN RELIANCE UPON THE ENACTMENT AND CONTINUING EFFECT OF THIS SECTION AND UPON THE QUALIFICATION OF THE TWENTY-FOUR (24) UNITS OF ELDERLY HOUSING IN THE HOUSING DEVELOPMENT FOR EXEMPTION FROM ALL PROPERTY TAXES AS ESTABLISHED IN THIS SECTION.
2. SUBJECT TO THE CONDITIONS AND REQUIREMENTS OF THIS SECTION AND THE ACT, THE TWENTY FOUR UNITS IN THE ELDERLY HOUSING DEVELOPMENT FOR PERSONS OF LOW AND MODERATE INCOME IDENTIFIED AS LIBERTY VILLAGE AND THE PROPERTY ON WHICH THEY ARE CONSTRUCTED SHALL BE EXEMPT FROM ALL PROPERTY TAXES FOR NOT MORE THAN 20 YEARS, COMMENCING WITH THE TAX YEAR IN WHICH THE SPONSOR MEETS ALL THE REQUIREMENTS OF PARAGRAPH (C)(4) BELOW.
3. IN LIEU OF ALL SAID PROPERTY TAXES ON THE TWENTY-FOUR (24) UNITS IN THE ELDERLY HOUSING DEVELOPMENT, THE SPONSOR SHALL PAY, AND THE CITY WILL ACCEPT, AN ANNUAL SERVICE CHARGE FOR PUBLIC SERVICES, IN THE SUM EQUAL TO:
 - i. FOUR PERCENT (4%) OF THE DIFFERENCE BETWEEN NINETY-FIVE PERCENT (95%) OF CONTRACT RENTS ACTUALLY COLLECTED LESS UTILITIES PAID FOR BY SPONSOR.
4. THE EXEMPTION PROVIDED UNDER THIS ORDINANCE SHALL COMMENCE WHEN THE SPONSOR COMPLIES WITH SECTION 5(A)(1) OF 1966 PA 346, AS AMENDED, CODIFIED AT MCL 125.415(A)(1), WHICH PROVIDES: THE OWNER OF A HOUSING PROJECT ELIGIBLE FOR THE EXEMPTION SHALL FILE WITH THE LOCAL ASSESSING OFFICER (THE CITY ASSESSOR) A NOTIFICATION OF THE EXEMPTION, WHICH SHALL BE IN AN AFFIDAVIT FORM AS PROVIDED BY THE AUTHORITY. THE COMPLETED AFFIDAVIT FORM FIRST SHALL BE SUBMITTED TO THE AUTHORITY FOR CERTIFICATION BY THE AUTHORITY THAT

THE PROJECT IS ELIGIBLE FOR THE EXEMPTION. THE OWNER THEN SHALL FILE THE CERTIFIED NOTIFICATION OF THE EXEMPTION WITH THE LOCAL ASSESSING OFFICER BEFORE NOVEMBER 1 OF THE YEAR PRECEDING THE TAX YEAR IN WHICH THE EXEMPTION IS TO BEGIN.

5. IN ADDITION TO THE CERTIFICATION REQUIRED PURSUANT TO PARAGRAPH 4 OF THIS SUBSECTION (C), THE SPONSOR SHALL PROVIDE FOR THE HOUSING DEVELOPMENT ANNUALLY IN WRITING TO THE CITY ASSESSOR FOR THE PRECEDING YEAR IN WHICH THE PROPERTY TAX EXEMPTION WAS IN EFFECT:
 - i. THE ANNUAL AUDITED ACCOUNTING REPORT FOR THE PAYMENT IN LIEU OF TAXES; AND
 - ii. A CERTIFIED STATEMENT IDENTIFYING ALL THE UNITS RENTED TO ELDERLY PERSONS OF LOW OF MODERATE INCOME; AND
 - iii. IF REQUESTED BY THE CITY, PROOF THAT THE HOUSING DEVELOPMENT UNITS HAVE NOT INCREASED, DECREASED, OR BEEN ALTERED IN ANY FORM, UNLESS THE CITY HAS OTHERWISE AMENDED THE PROVISIONS OF THIS SECTION.

(D) LIMITATION ON THE PAYMENT OF THE ANNUAL SERVICE CHARGE. NOTWITHSTANDING SUBSECTION (C), THE SERVICE CHARGE TO BE PAID EACH YEAR IN LIEU OF TAXES FOR THE PART OF THE HOUSING DEVELOPMENT PROJECT THAT IS TAX EXEMPT AND OCCUPIED BY OTHER THAN LOW OR MODERATE INCOME ELDERLY PERSONS SHALL BE EQUAL TO THE FULL AMOUNT OF THE TAXES THAT WOULD OTHERWISE BE DUE AND PAYABLE ON THAT PORTION OF THE HOUSING DEVELOPMENT PROJECT IF THE PROJECT WERE NOT TAX EXEMPT.

(E) PAYMENT OF ANNUAL SERVICE CHARGE. THE SERVICE CHARGE IN LIEU OF TAXES, AS ESTABLISHED UNDER THIS SECTION, SHALL BE PAYABLE IN THE SAME MANNER AS GENERAL PROPERTY TAXES ARE PAYABLE TO THE CITY, EXCEPT THAT THE ANNUAL PAYMENT SHALL BE MADE ON OR BEFORE JULY 1 OF THE YEAR FOLLOWING THE YEAR UPON WHICH SUCH CHARGE IS CALCULATED.

(F) CONTRACTUAL EFFECT. NOTWITHSTANDING THE PROVISIONS OF SECTION 15(A)(5) OF THE ACT TO THE CONTRARY, A CONTRACT BETWEEN THE CITY AND THE SPONSOR WITH THE AUTHORITY AS THIRD PARTY BENEFICIARY UNDER THE CONTRACT, TO PROVIDE TAX EXEMPTION AND ACCEPT PAYMENT IN LIEU OF TAXES AS PREVIOUSLY DESCRIBED, IS EFFECTUATED BY THE ENACTMENT OF THIS ORDINANCE.

(G) DURATION. THIS ORDINANCE SHALL REMAIN IN EFFECT AND SHALL NOT TERMINATE FOR 20 YEARS, COMMENCING AS DESCRIBED IN PARAGRAPH (C)(2), PROVIDED THAT THE SPONSOR COMPLIES WITH THE REQUIREMENTS OF THE ACT AND THIS ORDINANCE, AND FURTHER PROVIDED THAT THE HOUSING DEVELOPMENT CONTINUES TO BE ASSISTED BY SECTION 8 OF THE U.S. HOUSING DEVELOPMENT ACT OF 1937, AS AMENDED OR THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS THE SAME MAYBE FURTHER AMENDED OR SUPERSEDED, OR THERE IS AN AUTHORITY-AIDED OR FEDERALLY-AIDED MORTGAGE ON THE HOUSING DEVELOPMENT AS PROVIDED IN THE ACT, OR THE AUTHORITY OR HUD HAS AN INTEREST IN THE PROPERTY; BUT IN NO EVENT BEYOND DECEMBER 31, OF THE 20TH YEAR FOLLOWING COMMENCEMENT AS DESCRIBED IN PARAGRAPH (C)(2). FURTHERMORE, SO LONG AS THE HOUSING DEVELOPMENT IS FINANCED BY A FEDERALLY INSURED MORTGAGE AND AFTER THE END OF THE SECTION 8 CONTRACT, AS IT MAY BE REPLACED OR EXTENDED, OCCUPANCY IS RESTRICTED TO ELDERLY PERSONS WHOSE INCOMES DO NOT EXCEED 60% OF AREA MEDIAN INCOME AND RENTS ARE RESTRICTED AS PROVIDED FOR PERSONS AT 60% OF AREA MEDIAN INCOME,

ALL AS DETERMINED UNDER THE LOW INCOME HOUSING TAX CREDIT PROGRAM, THE DEVELOPMENT SHALL BE DEEMED TO BE FINANCED BY A FEDERALLY-AIDED MORTGAGE. IF THE SPONSOR CHANGES THE SCOPE OR PURPOSE OF THE TWENTY-FOUR (24) UNITS OF ELDERLY HOUSING WITHIN THE DEVELOPMENT WITHOUT THE CONSENT OF THE CITY OF LANSING, BY AND THROUGH ITS REPRESENTATIVES, AND IN ACCORDANCE WITH THE REQUIREMENTS OF THE LANSING CITY CHARTER, THIS SECTION SHALL AUTOMATICALLY EXPIRE AND BE OF NO EFFECT.

Section 2. All ordinances, resolutions or rules, parts of ordinances, resolutions or rules inconsistent with the provisions hereof are hereby repealed as they pertain to the Liberty Village housing development

Section 3. Should any section, clause or phrase of this ordinance be declared to be invalid, the same shall not affect the validity of the ordinance as a whole, or any part thereof other than the part so declared to be valid.

Section 4. This ordinance shall take effect on the 30th day after enactment unless given immediate effect by the City Council.

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS

By Vice President Boles Robinson that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

Reports from City Officers, Boards and Commissions:

1. Letter(s) from the Mayor re:
 - a. PPE-1-13; Exemption of new Personal Property for Jackson National Life Insurance Company
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - b. PPE-2-13; Exemption of new Personal Property for Jackson National Life Insurance Company
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - c. IDD-1-13; Industrial Development District for Jackson National Life Insurance Company
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - d. IDD-2-13; Industrial Development District for Jackson National Life Insurance Company
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - e. SLU-3-2013; Request from Riverview Church to utilize the property at 1115 S. Washington Avenue for a

church
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

f. ACT-7-13; Property Acquisition and Disposition at Moores River Drive and Cooley Drive
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

g. Public Improvement V; Adjustment of Assessment Role for Sanitary Sewer Improvement
REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

Communications and Petitions, and Other City Related Matters:

1. Notices from the Michigan Liquor Control Commission re:
a. Transfer of Ownership Class C and SDM Licenses; Irish House Company, 1910 W. Saginaw Street
REFERRED TO THE COMMITTEE ON GENERAL SERVICE

b. Transfer of Ownership Class C License; Slainte' Ventures, Inc, 802-804 E. Michigan Avenue
REFERRED TO THE COMMITTEE ON GENERAL SERVICE

c. New Permit Approval Order; K.L.C. of Lansing, Inc, 1526 S. Cedar Street
REFERRED TO THE COMMITTEE ON GENERAL SERVICE

2. Letters and information from Gary Casteel, Patrick Lafferty, and C. Paul Johns and Chong-Anna Canfora regarding American Legion Post 12 and former Fire Station #5
REFERRED TO THE COMMITTEE ON PUBLIC SERVICE

3. Letter from Michael Mercer regarding Council Members
RECEIVED AND PLACED ON FILE

MOTION OF EXCUSED ABSENCE

By Council Member Yorko to excuse Council Member Dunbar from tonight's proceedings.

Motion Carried

REMARKS BY COUNCIL MEMBERS

Council Member Yorko expressed concern that agenda item XIII C 1 a was not considered for adoption this evening.

Council Member Jeffries provided additional details about the St. Casimir Corn Roast.

Council Member Boles Robinson spoke about the need for additional information regarding agenda item XIII C 1 a.

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS:

Michael Morofsky spoke about the 9-1-1 Call Center and about the Public Services Department.

Tamia Daniel and Linda Daniel spoke about a neighborhood issue.

Justin Detmers spoke in favor of Riverview Church's request for a special land use, SLU-3-2013.

Willy Williams spoke about various City matters.

Claude Beavers spoke about the City budget and various other City matters.

Kathi Raffone spoke about various City matters.

Several Council Members spoke about the concerns raised by Tamia Daniel.

ADJOURNED TIME 9:11 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
PROCEEDINGS OF AUGUST 26, 2013**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Wood.

PRESENT: Council Members Dunbar, Houghton, Jeffries, Washington, Wood

ABSENT: Council Member Boles Robinson (arrived at 7:36 p.m.), Quinney, Yorks (arrived at 7:02)

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Council Member Jeffries

To approve the printed Council Proceedings of June 17, July 1, and July 15, 2013

Motion carried

Council Member Yorks arrived at 7:02 p.m.

SPECIAL CEREMONIES

• Special Ceremonies

1. Mayoral Presentation: Hometown Hero Award recognizing citizens involved in bringing ValuLand Grocery to Colonial Village

Executive Assistant to Mayor Bernero, Randy Hannan, spoke about the efforts to bring a new grocery store after the Colonial Village L & L closed.

Council Member Dunbar spoke of all the groups and people involved in the efforts to get a new grocery store.

Melissa Quon Huber spoke about the team efforts.

Randy Hannan presented a proclamation from Mayor Bernero to the ValuLand Grocery store.

Representatives of ValuLand thanked the City of Lansing for working with them to open the store.

**COUNCIL MEMBERS' COMMENTS
AND CITY CLERK'S ANNOUNCEMENTS:**

Council Member Washington announced the Northtown Neighborhood meeting.

Council Member Jeffries spoke about the recent St. Casimir Corn Roast and the Come to the River 5k walk/run. He congratulated Al Salas and the Southside Boys and Girls Baseball Clubs on their

awards ceremony.

Council Member Dunbar congratulated those involved with Michigan Pride.

Council Member Wood announced the Booker T. Jones Fundraiser to support the Black Child & Family Institute. She asked City Attorney McIntyre to address the recent tragedy in the City Lock-Up.

City Attorney McIntyre spoke about the incident of an individual committing suicide in the City Lock-Up.

City Clerk Swope spoke about the proposed Charter amendment dealing with marijuana.

COMMUNITY EVENT ANNOUNCEMENTS

Robert O'valle announced a fundraiser for Volunteers of America.

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

President Wood announced that no action would be taken this evening on item XIII B 6 a, Snow and Ice Removal Special Assessment.

MAYOR'S COMMENTS

Executive Assistant to Mayor Bernero, Randy Hannan, spoke about the first Kids Connect event. He congratulated the organizers of Michigan Pride. He announced events commemorating the 50th anniversary of Dr. Martin Luther King, Jr.'s "I have a Dream" speech, the Lansing Mosaic Music Festival, the Mayors' Ramadan Unity Dinner, and Lansing Community Connect.

**PUBLIC COMMENT
ON LEGISLATIVE MATTERS**

Michael Unsworth of Haslett spoke in favor of the South Lansing Pathway related to MDOT Transportation Enhancement and Local Transportation Alternatives Program Grant.

Claude Beavers expressed concerns with the incentives for Jackson National Life Insurance Company and with the South Lansing Pathway.

Becky Jo Farrington spoke in favor of the South Lansing Pathway.

Brandon Kwalec spoke in favor of the South Lansing Pathway.

Julie Powers spoke in favor of the South Lansing Pathway.

Council Member Boles Robinson arrived at 7:36 p.m.

Kathi Raffone expressed concerns with the South Lansing Pathway.

Melissa Quon Huber expressed concerns with the South Lansing Pathway.

Lynne Martinez spoke in favor of the South Lansing Pathway.

LEGISLATIVE MATTERS

RESOLUTIONS

RESOLUTION #2013-157

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR, HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND YORKO

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, The National Pan-Hellenic Council, Incorporated (NPHC) is currently composed of nine (9) International Greek letter Sororities and Fraternities: Alpha Kappa Alpha Sorority, Inc. Alpha Phi Alpha Fraternity, Inc., Delta Sigma Theta Sorority, Inc., Zeta Phi Beta Sorority, Inc., Iota Phi Theta Fraternity, Inc., Kappa Alpha Psi Fraternity, Inc., Sigma Gamma Rho Sorority, Inc. Phi Beta Sigma Fraternity, Inc. and Omega Psi Phi Fraternity, Inc. NPHC promotes interaction through forums, meetings and other mediums for the exchange of information and engages in cooperative programming and initiatives through various activities and functions; and

WHEREAS, On May 10, 1930, on the campus of Howard University, in Washington DC, the National Pan-Hellenic Council was formed as a permanent organization with the following charter members: Omega Psi Phi and Kappa Alpha Psi Fraternities, and Alpha Kappa Alpha, Delta Sigma Theta and Zeta Phi Beta Sororities. In 1931, Alpha Phi Alpha and Phi Beta Sigma Fraternities joined the Council. Sigma Gamma Rho Sorority joined in 1937 and Iota Phi Theta Fraternity completed the list of member organizations in 1997; and

WHEREAS, The stated purpose and mission of the organization in 1930 was "Unanimity of thought and action as far as possible in the conduct of Greek letter collegiate fraternities and sororities, and to consider problems of mutual interest to its member organizations." Early in 1937, the organization was incorporated under the laws of the State of Illinois and became known as "The National Pan-Hellenic Council, Incorporated"; and

WHEREAS, The NPHC, Inc. of Lansing was chartered in 2006. The purpose of this Council is to promote interaction through forums, meetings, and other venues for the exchange of information and calendars; and to engage in and foster cooperative programming, joint community service projects, and initiatives through various activities and functions that conform to the national and regional NPHC programs; and

WHEREAS, The Member Chapters of this Council are:

Alpha Phi Alpha Fraternity, Inc.-Kappa Delta Lambda Chapter
Alpha Kappa Alpha Sorority, Inc.-Delta Tau Omega Chapter
Kappa Alpha Psi Fraternity, Inc.-Lansing Alumni Chapter
Omega Psi Phi Fraternity, Inc.-Sigma Upsilon Chapter
Delta Sigma Theta Sorority, Inc.-Lansing Alumnae Chapter
Phi Beta Sigma Fraternity, Inc.-Epsilon Tau Sigma Chapter
Zeta Phi Beta Sorority, Inc.-Theta Rho Zeta Chapter
Beta Phi Beta Sorority, Inc.-Chi Iota Zeta Chapter
Sigma Gamma Rho Sorority, Inc.-Zeta Kappa Sigma Chapter

; and

WHEREAS, In its over seven-year history, the NPHC, Inc. of Lansing has participated in various community programs and events, such as the Richard Letts Diversity Blood Challenge, African American Parade and Family Festival, Habitat for Humanity, American Cancer Society Making Strides Against Breast Cancer Walk and Relay for Life, Big Brothers and Big Sisters Bowling for Kids' Sake, and JA for a Day with Junior Achievement. The Council sponsors an annual Good Friday

Church Service at a local church in Lansing and donates to numerous community agencies, such as the Boys and Girls Club of Lansing, Black Men Inc. of Greater Lansing, and the Black College Tour; and

WHEREAS, The Council's current endeavor is the Sisterhood Luncheon where the Member Chapter sororities - Alpha Kappa Alpha, Delta Sigma Theta, Zeta Phi Beta, and Sigma Gamma Rho - are convening on Saturday, August 17, 2013 at Lansing Community College-West Campus in fellowship and service. The members of these sororities will come together in sisterly love to fellowship and learn more about human trafficking in Michigan, and support the Michigan Human Trafficking Task Force with a monetary donation; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby acknowledges The National Pan-Hellenic Council, Incorporated (NPHC) for their community service and efforts to foster cooperative programming and initiatives, in addition to their participation in various community programs in the City of Lansing.

By Council Member Boles Robinson

Motion Carried

RESOLUTION #2013-158

BY COUNCIL MEMBER WASHINGTON
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Lansing Code Enforcement Officer has declared a certain structure (dwelling) at 1304 Glenrose, Parcel # 33-01-01-08-254-111 and Legal Description: S 118.5ft Lot 57 & S 118.5 ft of W 4ft Lot 56 Rosdale Park Sub be an unsafe and dangerous building and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, The Code Enforcement Officer red tagged the said structure on August 6, 2012, and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, on June 27, 2013, the Lansing Demolition Board held a special meeting to consider and make a recommendation on whether to declare the structure a dangerous building, as defined in the Housing Law of Michigan (MCLA 125.539) and the Lansing Housing and Premises Code (108.1.1) to order the property owner to make safe or demolish the structure; and

WHEREAS, the Code Enforcement Section has determined that compliance with the order of the Lansing Demolition Hearing Board officer has not occurred; and

WHEREAS, the Housing Law of Michigan and the Housing and Premises Code require that a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby schedules a show cause hearing for Monday, September 9, 2013 at 7:00 p.m. in the Lansing City Council Chambers, 10th Floor City Hall, 124 W. Michigan, Lansing, Michigan in consideration of the finding and order of the Lansing Demolition Hearing Board Officer regarding the structure at 1304 Glenrose to give the owner, or the owner's agent, the opportunity to appear and show cause why the building should not be demolished or otherwise made safe; and to approve, disapprove, or modify the order of the hearing officer to demolish or make safe the subject structure.

BE IT FINALLY RESOLVED that the Lansing City Council requests that the Fire Marshall notify the owner of said property of the opportunity to appear and present testimony at the hearing, as required by law.

By Council Member Washington

Motion Carried

RESOLUTION #2013-159

BY COUNCIL MEMBER WASHINGTON
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Lansing Code Enforcement Officer has declared a certain structure (dwelling) at 521 Fenton Avenue, Parcel # 33-01-01-33-281-041 and Legal Description: Lot 98 Maple Hill be an unsafe and dangerous building and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, The Code Enforcement Officer red tagged the said structure on February 4, 2013, and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, on June 27, 2013, the Lansing Demolition Board held a special meeting to consider and make a recommendation on whether to declare the structure a dangerous building, as defined in the Housing Law of Michigan (MCLA 125.539) and the Lansing Housing and Premises Code (108.1.1) to order the property owner to make safe or demolish the structure; and

WHEREAS, the Code Enforcement Office has determined that compliance with the order of the Lansing Demolition Hearing Board officer has not occurred; and

WHEREAS, the Housing Law of Michigan and the Housing and Premises Code require that a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby schedules a show cause hearing for Monday, September 9, 2013 at 7:00 p.m. in the Lansing City Council Chambers, 10th Floor City Hall, 124 W. Michigan, Lansing, Michigan in consideration of the finding and order of the Lansing Demolition Hearing Board Officer regarding the structure at 521 Fenton Avenue to give the owner, or the owner's agent, the opportunity to appear and show cause why the building should not be demolished or otherwise made safe; and to approve, disapprove, or modify the order of the hearing officer to demolish or make safe the subject structure.

BE IT FINALLY RESOLVED that the Lansing City Council requests that the Fire Marshall notify the owner of said property of the opportunity to appear and present testimony at the hearing, as required by law.

By Council Member Washington

Motion Carried

RESOLUTION #2013-160

BY COUNCIL MEMBER WASHINGTON
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Lansing Code Enforcement Officer has declared a certain structure (dwelling) at 1116 E Kalamazoo, Parcel # 33-01-01-15-376-241 and Legal Description: Lot 4 Block 2 Lansing Improvement Company's ADD be an unsafe and dangerous building and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, The Code Enforcement Officer red tagged the said structure on June 6, 2013, and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, on June 27, 2013, the Lansing Demolition Board held a special meeting to consider and make a recommendation on whether to declare the structure a dangerous building, as defined in the

Housing Law of Michigan (MCLA 125.539) and the Lansing Housing and Premises Code (108.1.1) to order the property owner to make safe or demolish the structure; and

WHEREAS, the Code Enforcement Section has determined that compliance with the order of the Lansing Demolition Hearing Board officer has not occurred; and

WHEREAS, the Housing Law of Michigan and the Housing and Premises Code require that a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby schedules a show cause hearing for Monday, September 9, 2013 at 7:00 p.m. in the Lansing City Council Chambers, 10th Floor City Hall, 124 W. Michigan, Lansing, Michigan in consideration of the finding and order of the Lansing Demolition Hearing Board Officer regarding the structure at 1116 E Kalamazoo to give the owner, or the owner's agent, the opportunity to appear and show cause why the building should not be demolished or otherwise made safe; and to approve, disapprove, or modify the order of the hearing officer to demolish or make safe the subject structure.

BE IT FINALLY RESOLVED that the Lansing City Council requests that the Fire Marshall notify the owner of said property of the opportunity to appear and present testimony at the hearing, as required by law.

By Council Member Washington

Motion Carried

RESOLUTION #2013-161

BY COUNCIL MEMBER CAROL WOOD
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS it is often desirable, and in some cases legally required, that the Law Department obtain the services of outside legal counsel due to conflicts of interest or the efficacy of relying upon those with expertise in particular areas of the law; and

WHEREAS pursuant to the City Charter, City Council approval is required before outside legal counsel may be utilized by the City Attorney;

WHEREAS the City Attorney has reviewed proposals from a number of qualified law firms interested in doing business with the City of Lansing; and

WHEREAS the City Attorney recommends and requests that the following law firms be pre-approved as outside counsel to the City of Lansing on an as-needed basis:

1. Abood Law Firm
2. Brookover & Carr, P.C.
3. Butzel Long
4. Clark Hill PLC
5. Canady Law Offices
6. Carlin, Edwards, Brown & Howe, PC
7. Dickinson Wright PLLC
8. Dykema Gossett PLLC
9. Foley Lardner
10. Foster Swift Collins & Smith, P.C.
11. Foster Zack Little Pasteur & Manning, P.C.
12. Fraser Trebilcock Davis & Dunlap, P.C.
13. Garan Lucow
14. Grua, Jamo & Young, P.L.C.
15. Haywood Harrison, P.C.
16. Honigman Miller Schwartz and Cohn LLP
17. Hubbard, Fox, Thomas, White & Bengston, P.C.

18. Johnson, Rosati, Schultz & Joppich, PC
19. Keller Thoma
20. Kelley Cawthorne PLLC
21. Latham & Watkins
22. Lewis & Munday, PC
23. Loomis, Ewert, Parsley, Davis & Gotting, PC
24. McGinty, Jakubiak, Hitch & Housefield
25. Miller, Canfield, Paddock & Stone, PLC
26. Murphy, Brenton & Spagnuolo, P.C.
27. Oade, Stroud & Kleiman, PC
28. Plunkett & Cooney
29. Secrest Wardle
30. The Gallagher Law Firm
31. Varnum Riddering Schmidt Howlett LLP
32. Willingham & Coté
33. Philip Dwyer, PC
34. Melvin McWilliams, PC
35. Barnes & Thornburg
36. Spiegel & McDiarmid (FERC)
37. Barrack, Rodos & Bacine
38. Milberg LLP
39. Robbins, Geller, Rudman & Dowd LLP

NOW, THEREFORE, BE IT RESOLVED that, pursuant to the City Attorney recommendation and request, the City Council hereby pre-approves the following law firms as outside legal counsel to the City:

1. Abood Law Firm
2. Brookover & Carr, P.C.
3. Butzel Long
4. Clark Hill PLC
5. Canady Law Offices
6. Carlin, Edwards, Brown & Howe, PC
7. Dickinson Wright PLLC
8. Dykema Gossett PLLC
9. Foley Lardner
10. Foster Swift Collins & Smith, P.C.
11. Foster Zack Little Pasteur & Manning, P.C.
12. Fraser Trebilcock Davis & Dunlap, P.C.
13. Garan Lucow
14. Grua, Jamo & Young, P.L.C.
15. Haywood Harrison, P.C.
16. Honigman Miller Schwartz and Cohn LLP
17. Hubbard, Fox, Thomas, White & Bengston, P.C.
18. Johnson, Rosati, Schultz & Joppich, PC
19. Keller Thoma
20. Kelley Cawthorne PLLC
21. Latham & Watkins
22. Lewis & Munday, PC
23. Loomis, Ewert, Parsley, Davis & Gotting, PC
24. McGinty, Jakubiak, Hitch & Housefield
25. Miller, Canfield, Paddock & Stone, PLC
26. Murphy, Brenton & Spagnuolo, P.C.
27. Oade, Stroud & Kleiman, PC
28. Plunkett & Cooney
29. Secrest Wardle
30. The Gallagher Law Firm
31. Varnum Riddering Schmidt Howlett LLP
32. Willingham & Coté
33. Philip Dwyer, PC
34. Melvin McWilliams, PC
35. Barnes & Thornburg
36. Spiegel & McDiarmid (FERC)
37. Barrack, Rodos & Bacine
38. Milberg LLP
39. Robbins, Geller, Rudman & Dowd LLP

By Council Member Wood

Motion Carried

RESOLUTION #2013-162

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
Resolution Setting a Public Hearing for the Creation of
Industrial District IDD-1-13 for Jackson National Life Insurance

WHEREAS, the City Council of the City of Lansing has received a request from Jackson National Life Insurance to create Lansing Industrial Development District (IDD-1-13) encompassing property commonly known as 1 Corporate Way, Lansing, Michigan and legally described as:

Parcel 2013-A 33-06-06-05-400-021

A parcel of land in the Southeast ¼ of Section 5, T3N, R1W, Alaiedon Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Beginning at the Southeast corner of said Section 5; thence N89°15'10"W along the South line of said Section 5 a distance of 1319.03 feet to the West line of the East ½ of said Southeast ¼; thence N00°02'12"E along said West line 2647.15 feet to the East-West ¼ line of said Section 5; thence S89°24'04"E along said East-West ¼ line 1322.93 feet to the East ¼ corner of said Section 5; thence S00°07'18"W along the East line of said Section more or less, including 0.99 acre more or less presently in the use as a public right of way; said parcel subject to all easements and restrictions if any, and

Parcel 2013-B 33-06-06-04-300-018

A parcel of land in the Southwest ¼ of Section 4, T3N, R1W, Alaiedon Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Beginning at the Southwest corner of said Section 4; thence N00°27'04"W along the West line of said Section 4 a distance of 660.01 feet; thence N89°24'16"E parallel with the South line of said Section 4 a distance of 330.00 feet, thence S00°27'04"E parallel with said West line 660.01 feet to the south line of said Section 4; thence S89°24'16"W along said South line 330.00 feet to the point of beginning; said parcel containing 5.00 acres more or less; including 0.25 acre presently in use as public right of way; said parcel subject to all easements and restrictions if any; and

WHEREAS, prior to acting on this request, it is necessary to hold a public hearing on the proposed creation of IDD-1-13, to allow for all residents, taxpayers and other interested persons the right to appear and be heard;

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held in the City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on the 9th day of September, 2013 at 7:00 p.m., and that the City Clerk cause to be published notice of such hearing in a publication of general circulation when all persons interested may attend and be heard and make any objection they may have to the proposed District, and that the City Clerk also cause the owners of real property located within the proposed amended district to be notified of the request and the scheduled public hearing.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-163

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
Resolution Setting a Public Hearing for the Creation of
Industrial District IDD-2-13 for Jackson National Life Insurance

WHEREAS, the City Council of the City of Lansing has received a request from Jackson National Life Insurance to create Lansing Industrial Development District (IDD-2-13) encompassing property commonly known as 1 Corporate Way, Lansing, Michigan and legally described as:

Parcel 2013-C 33-06-06-04-400-008

A parcel of land in the Southeast ¼ of Section 4, T3N, R1W, Alaiedon

Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Commencing at the South ¼ corner of said Section 4; thence N89°24'38"E along the South line of said Section 4 a distance of 50.00 feet to the point of beginning of this description; thence N00°10'19"W parallel with the North-South ¼ line of said Section 4 a distance of 355.70 feet; thence N89°23'24"E parallel with the North line of the South 20 ½ acres of the Southwest ¼ of Southeast ¼ of said Section 4 a distance of 205.00 feet; thence N00°10'19"W parallel with said North-South ¼ line 323.83 feet to said North line; thence N89°23'24"E along said North line 1072.59 feet to the East line of the Southwest ¼ of the Southeast ¼ of said Section 4; thence S00°22'06"E along said East line 459.97 feet; thence S89°24'38"W parallel with South line of said Section 100.00 feet; thence S00°22'06"E parallel with said East line 220.00 feet to the South line of said Section; thence S89°24'38"W along said South line 9.87 feet; thence N00°10'19"W 220.00 feet; thence S89°24'38"W parallel with said South line 760.90 feet; thence S00°10'19"E parallel with said North-South ¼ line 3.00 feet; thence S89°24'38"W parallel with said South line 300.00 feet; thence S00°10'19"E parallel with said North-South ¼ line 217.00 feet to said South line; thence S89°24'38"W along said South line 109.15 feet to the point of beginning, said parcel containing 12.59 acres, more or less, said parcel containing 0.09 acre presently in use as public right of way for Sandhill Road, said parcel subject to all easements and restrictions, if any, and

Parcel 2013-D 33-06-06-04-400-023

A parcel of land in the Southeast ¼ of Section 4, Town 3 North, Range 1 West, Alaiadon Township, Ingham County, Michigan; the surveyed boundary of said parcel described as: Beginning at the Southeast corner of said Section 4; thence South 89°24'38" West along the South line of said Section 4 a distance of 765.10 feet to the point of beginning of this description; thence South 89°24'38" West continuing along said South line 564.82 feet to the West line of the East ½ of the Southeast ¼ of said Section 4; thence North 00°22'06" West along said West line 1156.80 feet; thence North 89°22'13" East parallel with the North line of the South ½ of the Southeast ¼ of said Section 4 a distance of 762.54 feet to the East line of the West proportional 23 acres of the Southeast ¼ of the Southeast ¼ of said Section 4; thence South 00°28'53" East along said East line 957.33 feet; thence South 89°24'38" West parallel with said South line 200.00 feet; thence South 00°28'53" East parallel with said East line 200.00 feet to the point of beginning; and

WHEREAS, prior to acting on this request, it is necessary to hold a public hearing on the proposed creation of IDD-2-13, to allow for all residents, taxpayers and other interested persons the right to appear and be heard;

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held in the City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on the 9th day of September, 2013 at 7:00 p.m., and that the City Clerk cause to be published notice of such hearing in a publication of general circulation when all persons interested may attend and be heard and make any objection they may have to the proposed District, and that the City Clerk also cause the owners of real property located within the proposed amended district to be notified of the request and the scheduled public hearing.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-164

BY THE PLANNING AND DEVELOPMENT COMMITTEE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
Resolution Setting a Public Hearing for the Approval of
Personal Property Exemption PPE-1-13 for Jackson National Life
Insurance

WHEREAS, pursuant to Public Act 328 of 1998, Jackson National Life

Insurance has made Application for Exemption of New Personal Property (PPE-01-13) for an area commonly known as 1 Corporate Way which is contained within the Lansing Industrial Development District IDD-1-13, to be established by the Lansing City Council on September 23, 2013, pursuant to Public Act 381 of 1996, as amended, and

WHEREAS, prior to acting upon this request, the City desires to hold a public hearing on Jackson National Life Insurance's Application for Exemption of New Personal Property (PPE-01-13), to allow for all residents, taxpayers and other interested persons to appear and be heard;

NOW, THEREFORE, BE IT RESOLVED that a public hearing be held in the City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on September 9, 2013, on Jackson National Life Insurance's application for New Personal Property Exemption on the following described property:

Parcel 2013-A 33-06-06-05-400-021

A parcel of land in the Southeast ¼ of Section 5, T3N, R1W, Alaiadon Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Beginning at the Southeast corner of said Section 5; thence N89°15'10"W along the South line of said Section 5 a distance of 1319.03 feet to the West line of the East ½ of said Southeast ¼; thence N00°02'12"E along said West line 2647.15 feet to the East-West ¼ line of said Section 5; thence S89°24'04"E along said East-West ¼ line 1322.93 feet to the East ¼ corner of said Section 5; thence S00°07'18"W along the East line of said Section more or less, including 0.99 acre more or less presently in the use as a public right of way; said parcel subject to all easements and restrictions if any, and

Parcel 2013-B 33-06-06-04-300-018

A parcel of land in the Southwest ¼ of Section 4, T3N, R1W, Alaiadon Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Beginning at the Southwest corner of said Section 4; thence N00°27'04"W along the West line of said Section 4 a distance of 660.01 feet; thence N89°24'16"E parallel with the South line of said Section 4 a distance of 330.00 feet, thence S00°27'04"E parallel with said West line 660.01 feet to the south line of said Section 4; thence S89°24'16"W along said South line 330.00 feet to the point of beginning; said parcel containing 5.00 acres more or less; including 0.25 acre presently in use as public right of way; said parcel subject to all easements and restrictions if any;

and, that the City Clerk cause to be published in a publication of general circulation, giving notice of such hearing, and that the City Clerk also shall notify the Lansing City Assessor and the legislative body of each taxing unit that levies ad valorem property taxes in the eligible local assessing district in which the eligible district is located. Before acting on the resolution, the Lansing City Council shall afford an opportunity for all residents, taxpayers of the City of Lansing, other interested persons, including but not limited to the City Assessor and representatives of the affected taxing units, to appear and be heard on the approval of a New Personal Property Exemption (PPE-01-13).

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-165

BY THE PLANNING AND DEVELOPMENT COMMITTEE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
Resolution Setting a Public Hearing for the Approval of
Personal Property Exemption PPE-2-13 for Jackson National Life
Insurance

WHEREAS, pursuant to Public Act 328 of 1998, Jackson National Life Insurance has made Application for Exemption of New Personal Property (PPE-02-13) for an area commonly known as 1 Corporate Way which is contained within the Lansing Industrial Development

District IDD-2-13, to be established by the Lansing City Council on September 23, 2013, pursuant to Public Act 381 of 1996, as amended, and

WHEREAS, prior to acting upon this request, the City desires to hold a public hearing on Jackson National Life Insurance's Application for Exemption of New Personal Property (PPE-02-13), to allow for all residents, taxpayers and other interested persons to appear and be heard;

NOW, THEREFORE, BE IT RESOLVED that a public hearing be held in the City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on September 9, 2013, on Jackson National Life Insurance's application for New Personal Property Exemption on the following described property:

Parcel 2013-C 33-06-06-04-400-008

A parcel of land in the Southeast ¼ of Section 4, T3N, R1W, Alameda Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Commencing at the South ¼ corner of said Section 4; thence N89°24'38"E along the South line of said Section 4 a distance of 50.00 feet to the point of beginning of this description; thence N00°10'19"W parallel with the North-South ¼ line of said Section 4 a distance of 355.70 feet; thence N89°23'24"E parallel with the North line of the South 20 ¼ acres of the Southwest ¼ of Southeast ¼ of said Section 4 a distance of 205.00 feet; thence N00°10'19"W parallel with said North-South ¼ line 323.83 feet to said North line; thence N89°23'24"E along said North line 1072.59 feet to the East line of the Southwest ¼ of the Southeast ¼ of said Section 4; thence S00°22'06"E along said East line 459.97 feet; thence S89°24'38"W parallel with South line of said Section 100.00 feet; thence S00°22'06"E parallel with said East line 220.00 feet to the South line of said Section; thence S89°24'38"W along said South line 9.87 feet; thence N00°10'19"W 220.00 feet; thence S89°24'38"W parallel with said South line 760.90 feet; thence S00°10'19"E parallel with said North-South ¼ line 3.00 feet; thence S89°24'38"W parallel with said South line 300.00 feet; thence S00°10'19"E parallel with said North-South ¼ line 217.00 feet to said South line; thence S89°24'38"W along said South line 109.15 feet to the point of beginning, said parcel containing 12.59 acres, more or less, said parcel containing 0.09 acre presently in use as public right of way for Sandhill Road, said parcel subject to all easements and restrictions, if any, and

Parcel 2013-D 33-06-06-04-400-023

A parcel of land in the Southeast ¼ of Section 4, Town 3 North, Range 1 West, Alameda Township, Ingham County, Michigan; the surveyed boundary of said parcel described as: Beginning at the Southeast corner of said Section 4; thence South 89°24'38" West along the South line of said Section 4 a distance of 765.10 feet to the point of beginning of this description; thence South 89°24'38" West continuing along said South line 564.82 feet to the West line of the East ½ of the Southeast ¼ of said Section 4; thence North 00°22'06" West along said West line 1156.80 feet; thence North 89°22'13" East parallel with the North line of the South ½ of the Southeast ¼ of said Section 4 a distance of 762.54 feet to the East line of the West proportional 23 acres of the Southeast ¼ of the Southeast ¼ of said Section 4; thence South 00°28'53" East along said East line 957.33 feet; thence South 89°24'38" West parallel with said South line 200.00 feet; thence South 00°28'53" East parallel with said East line 200.00 feet to the point of beginning;

and, that the City Clerk cause to be published in a publication of general circulation, giving notice of such hearing, and that the City Clerk also shall notify the Lansing City Assessor and the legislative body of each taxing unit that levies ad valorem property taxes in the eligible local assessing district in which the eligible district is located. Before acting on the resolution, the Lansing City Council shall afford an opportunity for all residents, taxpayers of the City of Lansing, other interested persons, including but not limited to the City Assessor and representatives of the affected taxing units, to appear and be heard on

the approval of a New Personal Property Exemption (PPE-02-13).

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-166

BY THE COMMITTEE ON DEVELOPMENT & PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, September 23, 2013, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for rezoning:

SLU-3-2013: Special Land Use Permit, Church at 1115 S. Washington Avenue

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-167

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Act-7-13, Moores River & Cooley Drives, Acquisition & Disposition

WHEREAS, City of Lansing Transportation Engineer proposes to construct a non-motorized pathway, 10' in width, on the SE corner of Waverly and Moores River Drive; and

WHEREAS, the project necessitates the acquisition of a 17' strip along west side of property; and

WHEREAS, the project also involves the vacation of a triangular-shaped portion of the right-of-way (ROW), located north of the subject parcel, which is no longer needed with reconfiguration of Moores River Drive; and

WHEREAS, at its meeting on June 4, 2013, the Planning Board reviewed the location, character, and extent of the proposal in accordance with its Act 33 Review procedures, and found that:

- The acquisition could further the *Design Lansing* Comprehensive Plan goals, as well as principles of Smart Growth, including:
 - Provide transportation choices (in this case, non-motorized transportation),
 - Create walkable and accessible neighborhoods,
 - Foster distinctive, attractive development with a strong sense of place,
- The project is in accordance with the City's Non-Motorized Transportation Plan, and will complete an important link in the non-motorized transportation network,
- If the property is not acquired, the pathway will need to be reduced to approximately 6' in width and will be just behind the back of the curb, with several BWL utility poles relocated; and

WHEREAS, the Board voted unanimously (6-0) to recommend approval of Act-7-2013, the acquisition of a portion of the property west of and adjacent to 3810 Cooley Drive (PPN 33-01-01-30-101-111), and the vacation of that part of the Moores River Drive ROW (PPN 33-01-01-30-101-902) which is now surplus; and

WHEREAS, the Committee on Planning and Development has reviewed the report and recommendation of the Planning Board and concurs therewith;

NOW THEREFORE BE IT RESOLVED, that the Lansing City Council hereby approves Act-7-2013, the acquisition a portion of the property located west of and adjacent to 3810 Cooley Drive for \$100.00, (PPN 33-01-01-30-101-111), legally described as:

COM N LINE COOLEY DR 171.5 FT W OF SW COR LOT 13 MCCURDY ACRES, TH N 90.75 FT, W 48.5 FT TO PROPOSED W R/W LINE MOORES RIVER DR, S 53DEG 56MIN 24SCD W 43.3 FT, S 65.25FT TO N LINE COOLEY DR, E 83.5 FT TO BEG; SEC 30 T4N R2W.

BE IT FURTHER RESOLVED, that the Lansing City Council hereby vacates a portion of the south side of the Moores River Drive ROW (PPN 33-01-01-30-101-902), legally described as:

COM ON N LINE COOLEY DR 50 FT E OF W SEC LINE, TH N'LY PARLL SAID SEC LINE 215 FT, E 206.38 FT, S 53DEG 56MIN 24SCD W 254.42 FT, S 65.25 FT TO BEG; SEC 30 T4N R2W.

BE IT FINALLY RESOLVED that the Mayor is authorized to sign and execute all necessary documents to effectuate the aforesated transactions, subject to their approval as to content and form by the City Attorney.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-168

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, James Ward sought to eliminate a trash assessment fee in the amount of \$843.50 and all associated penalties and interest on the property at the location of 925 Mel Avenue; and

WHEREAS, the Claims Review Committee denied the claim in the amount of \$843.50 and upon appeal to the General Services Committee denied the claim in the amount of \$843.50 on August 20, 2013;

NOW, THEREFORE, BE IT RESOLVED that the City Council, hereby, denies the claim of James Ward for a trash assessment fee in the total amount of \$843.50 for the location of 925 Mel Avenue.

BE IT FURTHER RESOLVED that the City Attorney shall take the appropriate steps to process this claim.

By Council Member Houghton

Motion Carried

RESOLUTION #2013-169

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Eleanor Kue sought to eliminate a fee for a Property Transfer Affidavit that has not been received in the amount of \$648.00 and all associated penalties and interest for the location of 2025 W. Holmes; and

WHEREAS, the Claims Review Committee denied the claim in the amount of \$648.00 and the General Services Committee heard the appeal and denied the claim for the amount of \$648.00 on August 20, 2013;

NOW, THEREFORE, BE IT RESOLVED that the City Council, hereby denies the claim of Eleanor Kue for a fee involving Property Transfer Affidavit in the amount of \$648.00 for the location of 2025 W. Holmes.

BE IT FURTHER RESOLVED that the City Attorney shall take the appropriate steps to process this claim.

By Council Member Houghton

Motion Carried

RESOLUTION #2013-170

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Michael Dayringer sought to eliminate a special assessment for a Trash and Debris removal in the amount of \$440.00 and all associated penalties and interest on the property at the location of 4025 Glenburne Avenue; and

WHEREAS, the Claims Review Committee denied the claim in the amount of \$440.00 and upon appeal to the General Services Committee approved the claim in the amount of \$440.00 on August 20, 2013;

NOW, THEREFORE, BE IT RESOLVED that the City Council, hereby, approves the claim to the Lansing Housing Commission in the amount of \$440.00 involving a Trash and Debris Removal fee in the total amount of \$440.00 for the location of 4025 Glenburne Ave.

BE IT FURTHER RESOLVED that the City Attorney shall take the appropriate steps to process this claim.

By Council Member Houghton

Motion Carried

RESOLUTION #2013-171

BY THE COMMITTEE ON PUBLIC SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

PUBLIC IMPROVEMENT V

WHEREAS, it was deemed to be a public necessity to construct sanitary sewer improvements for all lands in front of and adjacent to the properties described below; and

WHEREAS, on March 21, 2006, the Planning Board recommended approval of Act-2-06, the request by the Dept. of Public Service to acquire additional property for the Moores River Drive – Road, Sanitary Sewer and Watermain Improvements Project; and

WHEREAS, the construction of PS #45045, known as the Moores River Drive - Road, Sanitary Sewer and Watermain Improvements Project, has been completed; and

WHEREAS, existing easements for sanitary and storm sewers were revised to create one new easement to reflect a new property description and construction changes in the location of these sewers on private property; and

WHEREAS, said Easement has been approved as to form by the City Attorney; and

WHEREAS, there have been several changes in the Assessment Roll #385 as ratified by City Council in Resolution #454 adopted on October 3, 2005; and

WHEREAS, the benefitted properties include all lands fronting Moores River Drive from Cambridge Street to the existing culvert and ravine, specifically noted as follows, excepting all public streets and alleys and other land deemed not benefitted:

Moores River Drive Sanitary
Sewer Roll #385

ESTIMATED COST ACTUAL COST DIFFERENCE

Parcel #33-01-01-19-277-020	\$25,977.29	\$23,511.95	(\$2,465.34)
Parcel #33-01-01-19-277-030	\$25,977.29	\$19,211.95	(\$6,765.34)
Total Assessment Roll #385	\$51,954.58	\$42,723.90	(\$9,230.68)

RESOLVED, by the City Council of the City of Lansing, that the supplementary Special Assessment Roll #385, Public Service #45045, known as Moores River Drive - Road, Sanitary Sewer and Watermain Improvements Project, as returned by the City Assessor be and the same is hereby ratified and confirmed, and that the Mayor be and hereby is directed to affix within ten days, his warrant directing the City Treasurer to adjust the assessments of all persons who have paid said tax as originally assessed to the amount of difference as shown in said supplementary roll, and collect all unpaid tax as shown on said roll 90 days after approval.

BE IT FURTHER RESOLVED, that the City of Lansing accept said Easement and that the City Clerk be directed to record same with the Ingham County Register of Deeds.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-172

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Public Service Department of the City of Lansing received Conditional Commitment letter from the Michigan Department of Transportation of our selection to receive a Federal Transportation Enhancement Activities and a Federal Local Transportation Alternatives Program grant totaling up to \$1,122,905 in federal funds for the South Lansing Pathway project (phase 2 and 3); and

WHEREAS, the local match is 18.15% up to \$249,001 of the total estimated project cost of \$1,371,906; and

WHEREAS, the project includes the construction of approximately 3.5 miles of asphalt pathway south of Jolly along a Consumers Energy corridor from Waverly Road to Pennsylvania Avenue; and

WHEREAS, the project also includes the conversion of Pleasant Grove Road from four lanes to three lanes with bike lanes between Jolly Road and Martin Luther King, Jr. Blvd.; and

WHEREAS, the Public Service Department is requesting acceptance of the TEA/TA grant; and

WHEREAS, the proposed enhancements are identified in the City of Lansing's Non-motorized Plan; and

WHEREAS, the City of Lansing recognizes the importance of the continued maintenance of these and other enhancements and has committed to implementing a maintenance plan/program over the design life of the facility constructed with the traffic enhancement funding and has budgeted specific monies to ensure the continued maintenance of the enhancements; and

WHEREAS, Mitchell Whisler, a staff engineer for the Public Service Department, will act as the agent on behalf of the South Lansing Pathway project; and

WHEREAS, Chad A. Gamble, P.E., Director of Public Service and Chief Operations Officer is authorized to sign a project agreement upon receipt of a funding award; and

WHEREAS, the Administration and the City Council recognize the importance and need for safe, alternate modes of transportation for all users;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council,

hereby, approves acceptance of the Michigan Department of Transportation Enhancement grant and Local Transportation Alternatives Program grant for the purposes of funding of environmental, aesthetic, and safety related improvements to the South Lansing Pathway corridor;

BE IT FINALLY RESOLVED, the Administration is authorized to receive the funds, create the necessary accounts, and make necessary transfers for administration in accordance with the requirements of the grantor.

By Council Member Boles Robinson

Motion Carried

ORDINANCES FOR PASSAGE

An Ordinance of the City of Lansing, Michigan providing that the Code of Ordinances be amended by providing for the rezoning, with conditions, of property located in the City of Lansing, Michigan, and for the revision of the district maps adopted by Section 1246.02 of the Code for property located at:

Z-1-2013, 5950 S. ML King Blvd., Rezoning from "E-2" Local Shopping District to "F" Commercial District

Was read a second time by its title.

By President Wood to recommit this item

Motion Carried

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS

By Vice President Boles Robinson that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

• Reports from City Officers, Boards and Commissions:

1. Letter(s) from the City Clerk re:
 - a. Ingham County 9-1-1 Central Dispatch Center Year One Consolidated Operations 9-1-1 Center Report

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

- b. Notice for Request to Release Funds; City of Lansing, FY 2013-2014, Community Development Block Grant, HOME, and Emergency Solutions Grant

REFERRED TO THE COMMITTEE ON WAYS & MEANS AND
REFERRED TO THE INTERNAL AUDITOR

2. Letter(s) from the Mayor re:
 - a. Z-3-2013; Request from Tom Hitch to rezone the property at 3600 Dunckel Road from "F" Commercial and "J" Parking Districts to "DM-2" Residential District

for a Planned Residential District for student housing
 REFERRED TO THE COMMITTEE ON DEVELOPMENT &
 PLANNING

b. PRD-1-2013; Planned Residential District for student
 housing at 3600 Dunckel Road
 REFERRED TO THE COMMITTEE ON DEVELOPMENT &
 PLANNING

c. Brownfield Redevelopment Plan #57, Saboury Building
 at 1113, 1115 and 1119 N. Washington Avenue
 REFERRED TO THE COMMITTEE ON DEVELOPMENT &
 PLANNING

d. Brownfield Redevelopment Plan #58, High Grade
 Materials at 1800 Turner Street
 REFERRED TO THE COMMITTEE ON DEVELOPMENT &
 PLANNING

e. Grant Acceptance; Multi-jurisdiction JAG Grant for
 Lansing, East Lansing, Ingham County
 REFERRED TO THE COMMITTEE ON DEVELOPMENT &
 PLANNING

• Communications and Petitions, and Other City Related Matters:

1. Notice from the Michigan Liquor Control Commission;
 transfer location of 2013 SDD & SDM licensed business,
 Eliboun, Inc., 1908 E. Michigan Ave, Suite A
 REFERRED TO THE COMMITTEE ON GENERAL SERVICES

2. Letter from Sherry L. Massey MSW; JD on behalf of Best
 Western Plus of Lansing regarding Fahrenheit Shooting
 REFERRED TO THE COMMITTEE ON PUBLIC SAFETY AND
 REFERRED TO THE POLICE DEPARTMENT AND REFERRED TO
 THE LAW DEPARTMENT

3. Letter from Molly Dean regarding South Lansing Pathway
 Project
 RECEIVED AND PLACED ON FILE

4. Claim Denial Appeal submitted by Keith D. Bell regarding
 grass and weed fee for property located at 3539 Inverary
 Drive
 REFERRED TO THE COMMITTEE ON GENERAL SERVICES

5. Affidavits of Disclosure submitted by:
 a. Amy Castillo, Interim Code Officer
 b. David Burke, Police Officer
 c. Chad Frazier, Police Officer
 REFERRED TO THE BOARD OF ETHICS

MOTION OF EXCUSED ABSENCE

By Council Member Boles Robinson to excuse Council Member
 Quinney from tonight's proceedings.

Motion Carried

REMARKS BY COUNCIL MEMBERS

President Wood thanked Council Member Boles Robinson for her work
 on the South Lansing Pathway.

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS:

Claude Beavers spoke about various City matters.

Robert Ovalle spoke about various City matters.

Spike Tyson spoke about permits.

Willy Williams spoke about various City matters.

Kathi Raffone spoke about various City matters.

Russell Terry spoke about police.

Pastor P. J. Anderson spoke about the Lonnie D. Johnson event.

Anita Smith spoke about bed bugs.

ADJOURNED TIME 9:24 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
PROCEEDINGS OF SEPTEMBER 9, 2013**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Wood.

PRESENT: Council Members Boles Robinson, Jeffries, Quinney, Wood

ABSENT: Council Member Dunbar, Houghton (arrived at 7:02 p.m.), Washington, Yorko (arrived at 7:02 p.m.)

A quorum was not present.

Council Member Boles Robinson asked people to keep in their thoughts the Bassey and Brinkler families, who recently lost loved ones, during the moment of Meditation. President Wood asked people to remember the September 11, 2001 victims during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

Council Members Houghton and Yorko arrived at 7:02 p.m. A quorum was present.

By Vice President Boles Robinson

To approve the printed Council Proceedings of July 29 and August 5, 2013

Motion Carried

**COUNCIL MEMBERS' COMMENTS
AND CITY CLERK'S ANNOUNCEMENTS:**

Council Member Wood announced the Listening Ear is looking for volunteers and has orientation sessions scheduled.

Council Member Boles Robinson announced her Second Saturday meeting.

Council Member Houghton announced Cavanaugh Park Neighborhood and Old Everett Neighborhood meetings. She spoke about her experience being a greeter for the first day of school.

City Clerk Swope announced that the proposed Charter amendment regarding marijuana will be on the ballot in November. He announced a forum of the League of Women Voters.

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

MAYOR'S COMMENTS

Executive Assistant to Mayor Bernero, Randy Hannan, spoke about the recent Mayors' Ramadan Unity Dinner. He spoke in support of the Jackson National Life Insurance Company items up for public hearing this evening. He provided an update on the Holmes Rd. construction project, the MDOT project on Martin Luther King Jr. Blvd., and the Consumers Energy project on Moores River Dr.

Council Members Quinney and Robinson mentioned the need for traffic control at the intersection of Holmes Rd. and Express Ct.

Randy Hannan announced the September 11 Ceremony. He discussed the rollout of the new recycling carts. He announced Lansing Community Connect and the upcoming Mobile Food Pantry.

SHOW CAUSE HEARINGS

1. In consideration of the issuance of orders for Make Safe or Demolish to the owners of property located at 1304 Glenrose Avenue
2. In consideration of the issuance of orders for Make Safe or Demolish to the owners of property located at 521 Fenton Street
3. In consideration of the issuance of orders for Make Safe or Demolish to the owners of property located at 1116 E. Kalamazoo Street

President Wood gave an overview of the hearings.

• Comment on Scheduled Show Cause Hearings:

Shirley Willis spoke on behalf of her neighborhood association in favor of the orders to make safe or demolish the property at 1304 Glenrose.

REFERRAL OF SHOW CAUSE HEARINGS

1. In consideration of the issuance of orders for Make Safe or Demolish to the owners of property located at 1304 Glenrose Avenue

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

2. In consideration of the issuance of orders for Make Safe or Demolish to the owners of property located at 521 Fenton Street

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

3. In consideration of the issuance of orders for Make Safe or Demolish to the owners of property located at 1116 E. Kalamazoo Street

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

**PUBLIC COMMENT
ON LEGISLATIVE MATTERS**

Legislative Matters included the following public hearings:

1. In consideration of IDD-1-13; Industrial Development District

- for Jackson National Life Insurance Company
2. In consideration of IDD-2-13; Industrial Development District for Jackson National Life Insurance Company
3. In consideration of PPE-1-13; Exemption of new Personal Property for Jackson National Life Insurance Company
4. In consideration of PPE-2-13; Exemption of new Personal Property for Jackson National Life Insurance Company

Council Member Jeffries gave an overview of the hearings.

• Public Comment on Legislative Matters:

John Brown spoke in favor of the incentives for Jackson National Life Insurance Company.

REFERRAL OF PUBLIC HEARINGS

1. In consideration of IDD-1-13; Industrial Development District for Jackson National Life Insurance Company
REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING
2. In consideration of IDD-2-13; Industrial Development District for Jackson National Life Insurance Company
REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING
3. In consideration of PPE-1-13; Exemption of new Personal Property for Jackson National Life Insurance Company
REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING
4. In consideration of PPE-2-13; Exemption of new Personal Property for Jackson National Life Insurance Company
REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING

LEGISLATIVE MATTERS

CONSENT AGENDA

By Council Member Boles Robinson

To approve all items on the Consent Agenda.

Motion Carried

RESOLUTION #2013-173

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR, HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD & YORKO
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Psalms 108:4

For great is your love, higher than the heavens; your faithfulness reaches to the skies.

WHEREAS, Mother Mary J. Walton a servant of the Lord for over 50 years was born in Eldorado, Arkansas and she accepted the Lord while in the Sunshine Bank at her local church; and

WHEREAS, Mother Walton finished her primary, secondary and intermediate education and attended college in Pine Bluff, Arkansas; and

WHEREAS, Mother Walton is a retired Registered Radiological Technician, as well as a retired Practical Nurse. She married James A. Walton and the Lord blessed them with son; over the years "Mother" has had many spiritual sons, daughters, and grandchildren whom she

has regarded as her own; and

WHEREAS, Mother Walton is faithful member of Whitlock Memorial Church of God in Christ and after many years of service was appointed Jurisdictionally Supervisor of Southwest Michigan Jurisdiction #4. She has held this position consecutively for 19 years. Mother Walton is also the alternate General Supervisor Representative and a member of the National Executive Board and chairperson for the Red Cards and Compliments Committee; and

WHEREAS, Mother Walton is the founder and president of the Summit, and outreach ministry that has been a blessing and a consolation to the countless hurting women for over 29 years.

THEREFORE BE IT RESOLVED, that most importantly Mother Walton is a faithful worker in the Lord's vineyard. Through her years of dedicated service she has taught and trained many people spiritually from many different walks of life. The Lansing City Council welcomes Mother Mary J. Walton to Lansing and wishes her the very best as she continues her calling from the Lord.

Adopted as part of the Consent Agenda

RESOLUTION #2013-174

BY THE COMMITTEE ON DEVELOPMENT & PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, September 30, 2013, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for rezoning:

PRD-1-2013, Planned Residential Development, 3600 Dunckel Road, Student Housing Complex

Adopted as part of the Consent Agenda

RESOLUTIONS

RESOLUTION #2013-175

BY THE COMMITTEE ON WAYS AND MEANS BY THE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, The Lansing Police Department (LPD) submitted a 100% Federally-funded multi-jurisdiction grant application (#2013-H4089-MI-DJ) to the Office of Justice Programs, U.S. Bureau of Justice Assistance for a four-year Justice Assistance Grant (JAG); and

WHEREAS, The LPD JAG application was endorsed by the City of East Lansing and Ingham County, and was accepted by the Bureau of Justice Assistance (award # 2012-DJ-BX-0582); and

WHEREAS, The JAG grant is a cooperative plan with the City of East Lansing, Ingham County; and

WHEREAS, The Bureau of Justice Assistance will award \$105,367 to be split \$89,689.00 to the City of Lansing, \$10,678.00 to the City of East Lansing and \$5,000.00 to the County of Ingham; and

WHEREAS, the federal award of \$105,367 requires no local match from any of the local agencies; and

WHEREAS, The JAG grant will fund items necessary to increase the capability to introduce new data management technology in order to increase efficiencies at the Lansing Police Department (\$83,489), fingerprint scanning equipment for the City of East Lansing (\$10,678), overtime for a Violent Crime Initiative for LPD and the Ingham County Sheriff Department (\$5,000 / each), and administrative costs (\$1,200);

NOW, THEREFORE, BE IT RESOLVED, The Lansing City Council approves acceptance of the multi-agency 2013 Justice Assistance Grant in the total amount of \$105,367 (requiring no local match) for the grant period beginning October 1, 2012 and ending September 30, 2016; and

BE IT FINALLY RESOLVED, The Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the grant funds.

By Council Member Boles Robinson

Motion Carried

RESOLUTION #2013-176

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Department of Human Relations and Community Services (HRCS) submitted a grant application to the Department of Housing and Urban Development (HUD) under the 2012 Continuum of Care Homeless Assistance Supportive Housing Program Notice of Funding Availability (NOFA) application; and

WHEREAS, the HRCS applied for grant renewal funding for the following agencies: Advent House Ministries, Capital Area Community Services, Gateway Community Services, Greater Lansing Housing Coalition, Haven House, National Council on Alcoholism, and St. Vincent Catholic Charities for one-year renewal grants to support existing Supportive Housing Program initiatives; and

WHEREAS, the HRCS has received notice from HUD that renewal grants were awarded for a total amount \$1,715,847; and

WHEREAS, the City of Lansing has received all ten of the grant agreements from HUD; and

WHEREAS, the sponsor agency shall be responsible for securing the required cash match requirements stipulated by HUD in receiving said grant;

NOW, THEREFORE, BE IT RESOLVED the City of Lansing, Michigan, accepts the terms of the grant agreement as received from HUD and the City of Lansing does hereby specifically agree, but not by way of limitation, as follows:

1. That the administration is authorized to create appropriate accounts and transfer necessary funds to administer and monitor the grants and to appropriate such additional funds as shall be necessary to complete the project subject to the City Council transfer policies.
2. To maintain satisfactory financial accounts, documents, and records to make them available to HUD for auditing at reasonable times.
3. To implement the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreements.
4. To authorize the Mayor of the City of Lansing to be the local authorized representative to sign documents in behalf of the City of Lansing.
5. To comply with any and all terms of said HUD agreements, including all terms not specifically set forth in the foregoing portion of this resolution.

By Council Member Boles Robinson

Motion Carried

RESOLUTION #2013-177

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

That the following FY 2014 transfer be approved:

101-112120
Internal Auditor

\$1,500.00 from Internal Auditor Salaries	101.112120.702000
\$1,500.00 to Internal Auditor Miscellaneous	101.112120.741000

To provide miscellaneous funds for general use including office supplies, business cards, etc. There are currently residual funds available from the position being vacant from July 1, 2013 to August 26, 2013.

By Council Member Boles Robinson

Motion Carried

ORDINANCES FOR INTRODUCTION

INTRODUCTION OF ORDINANCE

The following ordinance of the City of Lansing, Michigan, providing that the Code of Ordinances be amended by providing for the rezoning, with conditions, of property located in the City of Lansing, Michigan, and for the revision of the district maps adopted by Section 1246.02 of the Code for property located at:

Z-3-2013, 3600 Dunckel Road, Rezoning from "F" Commercial & "J" Parking Districts to "DM-2" Residential District

was introduced by Council Member Jeffries, read a first time by its title and referred to the Committee on Development and Planning.

RESOLUTION #2013-178

BY THE COMMITTEE ON DEVELOPMENT & PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, September 30, 2013, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for rezoning:

Z-3-2013, 3600 Dunckel Road, Rezoning from "F" Commercial & "J" Parking Districts to "DM-2" Residential District

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON CITY GOVERNMENT
RELATED MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**REPORTS FROM CITY OFFICERS, BOARDS, AND
COMMISSIONS; COMMUNICATIONS AND
PETITIONS; AND OTHER CITY RELATED MATTERS**

By Vice President Boles Robinson that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

ADJOURNED TIME 7:59 P.M.

• Reports from City Officers, Boards and Commissions:

1. Letter(s) from the Mayor re:
 - a. Grant Acceptance; HUD 2012 Continuum of Care Program

REFERRED TO THE COMMITTEE ON WAYS & MEANS

- b. SLU-5-2013; request from the Michigan Chamber of Commerce to utilize the property at 534 S. Walnut Street for a parking lot

REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING

- c. Hazard Mitigation Plan

REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

• Communications and Petitions, and Other City Related Matters:

1. Affidavits of Disclosure submitted by:
 - a. Chad Frazier, Lansing Police Officer
 - b. Michelle Burkhardt, Lansing Police Officer
 - c. Jason Spoelma, Lansing Police Officer

REFERRED TO THE BOARD OF ETHICS

2. Letter from Charles Hoffmeyer regarding violence at the nightclub at 6810 S. Cedar Street

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

3. Letter from Comcast Cable regarding channel lineup changes

REFERRED TO THE CABLE ADVISORY BOARD

4. Letter from several individuals regarding the City of Lansing's Sister City relationship with St. Petersburg, Russia

REFERRED TO THE COMMITTEE OF THE WHOLE

5. Letter from Russell Scovill supporting deeding Fire Station #5 to Capital Area American Legion Post #12

REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING AND REFERRED TO THE MAYOR

MOTION OF EXCUSED ABSENCE

By Council Member Boles Robinson to excuse Council Members Dunbar and Washington from tonight's proceedings.

Motion Carried

**PUBLIC COMMENT ON CITY GOVERNMENT
RELATED MATTERS:**

Mary Elaine Kiener spoke about Niowave's tax abatement.

Russell Terry spoke about various City matters.

Rina Risper spoke about Niowave and Walnut Neighborhood Organization.

Anita Smith-Harris spoke about living conditions.

L. W. Morrow spoke about fuel cells.



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
PROCEEDINGS OF SEPTEMBER 23, 2013**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Wood

PRESENT: Council Members Boles Robinson, Dunbar, Houghton, Jeffries, Quinney, Washington, Wood, Yorko

ABSENT: None

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

**COUNCIL MEMBERS' COMMENTS
AND CITY CLERK'S ANNOUNCEMENTS:**

Council Member Washington announced the Northtown Neighborhood Association meeting and the Eastside Neighborhood Organization candidate forum. She announced the Allen Neighborhood Center Farmer's Market would soon be moving indoors for the season.

Council Member Boles Robinson thanked Dr. Joan Jackson Johnson and those involved with Lansing Community Connect. She announced the Averill Woods Neighborhood Association meeting and the Hoops for Hope Celebrity HoopFest.

Council Member Houghton spoke about the recent Mobile Food Pantry. She announced the Bluebell Park Neighborhood meeting.

President Wood announced the Friends of Historic Cemeteries tour.

Council Member Yorko announced the Westside Neighborhood public safety meeting

City Clerk Swope announced his office would soon receive ballots for the upcoming election and would be sending them out soon. He announced National Voter Registration Day.

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

MAYOR'S COMMENTS

Executive Assistant to Mayor Bernero, Randy Hannan, spoke about the recent Lansing Community Connect and Mobile Food Pantry events. He announced that Dr. Joan Jackson Johnson, Director of Human Relations and Community Services, recently received the Carla Javits Award at the Michigan Summit to End Homelessness.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of SLU-3-2013; Request from Riverview Church to utilize the property at 1115 S. Washington Avenue for a church

Council Member Jeffries gave an overview of the public hearing.

Justin Detmers, Pastor Noel Heikkinen, and Ed Cloutier gave an overview of the public hearing on behalf of the applicants.

Council Member Jeffries explained that there would be an additional public hearing on this matter.

• Public Comment on Legislative Matters:

Ed Glazer spoke in favor of SLU-3-2013.

Ashley Lamb spoke in favor of SLU-3-2013.

Shondell Brandon spoke in favor of SLU-3-2013.

Tom Ruhala of Haslett spoke against the claim denial for 1005 Smith Ave.

Dave Droscha of Mason spoke in favor of SLU-3-2013.

Ryan Wert spoke in favor of SLU-3-2013.

Ifield Joseph spoke in favor of SLU-3-2013.

Rev. John Burns spoke about the tribute resolutions.

Al Surink of Dimondale spoke in favor of SLU-3-2013

Charles Ford spoke in favor of SLU-3-2013.

Reo Town Commercial Association submitted a letter in favor of SLU-3-2013.

REFERRAL OF PUBLIC HEARINGS

1. In consideration of SLU-3-2013; Request from Riverview Church to utilize the property at 1115 S. Washington Avenue for a church

REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING

LEGISLATIVE MATTERS

CONSENT AGENDA

By Council Member Boles Robinson

To approve items 1a, 1b, 1c, 1d, 1e, 1f, 4a, 4b, 4d, 4e, and 7a on the Consent Agenda.

Motion Carried

RESOLUTION #2013-179

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR,

HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD & YORKO

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, September 13 & 14, 2013, marks the 3rd Annual Lansing for César E. Chávez Committee celebration of the 2013 Tejano/Latino Music Festival; and

WHEREAS, the music festival will showcase local and statewide Tejano style bands along with other musical talent. The event will include food booths reflecting the diversity of Lansing, merchandise vendors displaying their wares, and community vendors sharing valuable information along with activities for children and enjoyment for the entire family; and

WHEREAS, the Lansing for César E. Chávez Committee is a grass roots non-profit organization dedicated to preserving the legacy of the great labor leader and humanitarian, César E. Chávez who represents the American ideal of equality, tolerance, and justice; and

WHEREAS, the Lansing for César E. Chávez Committee was responsible for the efforts to rename Lot 56 in Old Town to César E. Chávez Plaza and that East Grand River receive the distinction of memorial street honorarium with dual signage; and

WHEREAS, the Tejano/Latino Music Festival is one of the fundraising efforts to help finance a new arch at the César E. Chávez Plaza.

NOW THEREFORE, BE IT RESOLVED, Lansing City Council, hereby, congratulates and wishes much success to the Lansing for César E. Chávez Committee 3rd Annual Tejano/Latino Music Festival and recognizes César E. Chávez for his unwavering efforts of assuring fair wages, good living conditions and humane working conditions, health care, education, and respect for American farm workers continuing to this very day.

Adopted as part of the Consent Agenda

RESOLUTION #2013-180

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR, HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD & YORKO

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Reverend Dr. Lonnie J. Chipp is a native of Highland Park, MI, where he was the oldest son in a family of six children. Upon graduation from Highland Park High School, he enlisted in The United States Navy where he served from 1980 to 1994 and learned the basic necessity for life's survival; and

WHEREAS, Reverend Chipp has been married to Loretta Chipp for 18 years and he is the father of two adult daughters Jasmine and Connie. He is the godfather of four, adopted father and mentor to many young adults; and

WHEREAS, Reverend Chipp accepted Jesus Christ as the Lord and Savior of his life in 1994. He accepted the calling into the ministry in 1995 and was licensed in 1996. Reverend Chipp was ordained in 2000. After serving as an Assistant Minister at New Ebenezer Baptist Church in Detroit Michigan and a long history of serving the Lord he accepted a new calling; and

WHEREAS, Reverend Dr. Lonnie J. Chipp was named Pastor of New Mount Calvary Baptist Church in late 2009, bringing renewed vitality and interest in evangelism, discipleship, and focusing on meeting the holistic needs of the church body and the community; and

WHEREAS, Reverend Chipp serves as a Master Gardner, and has tilled the membership and has created a colorful spiritual garden grown with the soil of salvation. He has a "do it anyway" outlook when it comes to doing the good work of the Lord. He avails himself 24 hours

a day, 7 days a week to support congregation, the sick and shut in and community needs. He is a strong believer that to know God is to know his Word for yourself. He not only believes this but demonstrates this in his life and that of his family; and

WHEREAS, Reverend Chipp also serves as a voluntary Pastor providing pastoral care for patients at Sparrow Hospital in Lansing Michigan. He has also extended the church facility to local community groups for their monthly meetings and has worked with a number of community based organizations to offer the church as a venue for food drives and other types of community relation services.

THEREFORE BE IT RESOLVED, that Pastor Lonnie J Chipp and Sister Loretta Chipp are faithful workers in the Lord's vineyard. Through years of dedicated service they have spiritually touched many people in different walks of life. The Lansing City Council wishes them congratulations on their 4th Anniversary and the very best in their continued efforts in their calling from the Lord. "Honoring our Pastor with Overwhelming Love" and the biblical reference of "I Thessalonians 5: 12-13."

Adopted as part of the Consent Agenda

RESOLUTION #2013-181

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR, HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD & YORKO

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Rev. Lonnie Chipp well over 18 years ago declared during a church service, that God had told him Loretta would be his wife. Sister Chipp at the time did not see God's message to her, but later did and they have been united happily in marriage for over 18 years; and

WHEREAS, the Rev. Chipp and Sister Chipp have raised two beautiful and talented daughters Jasmine and Connie; and

WHEREAS, Loretta Chipp is seen by the community and members of the church as a special person encouraging and lending her time and talents especially to the young ladies in the community; and

WHEREAS, "Sister Loretta" wanted to put aside titles and insisted that members of the church call her "Sister Loretta or simply "Loretta"; and

WHEREAS, "Sister Loretta" is a prayer warrior for her husband Rev. Chipp being there to serve him and be an example to as called by the Lord to others. But with all her responsibilities, first and foremost, she looks to God. Her primary concern is God's will in her life. She is a woman after God's own heart. Let's examine the characteristics of this remarkable woman — a role model for Christian women today.

THEREFORE BE RESOLVED that the Lansing City Council wishes to congratulate Sister Loretta Chipp and Rev. Lonnie Chipp on the 4th Anniversary celebration at New Mount Calvary Baptist Church. "The beauty of a woman is seen in her eyes, because that is the doorway to her heart, the place where love resides. True beauty in a woman is reflected in her soul. It's the caring that she loving gives, the passion that she shows and the beauty of a woman only grows with passing years." Audrey Hepburn

Adopted as part of the Consent Agenda

RESOLUTION #2013-182

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR, HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD & YORKO

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Lonnie David "Boogie" Johnson was born on November 13, 1938, in Chicago, Illinois and moved to Lansing when he was only

9 months old; and

WHEREAS, Lonnie attended J. W. Sexton High School and was a proud alumnus of Michigan State University where he earned his Bachelor Degree in Political Science, and completed post-graduate studies in social work to earn a Master of Social Work; and

WHEREAS, Lonnie Johnson became a founding member of Omega Psi Phi Fraternity's Sigma Undergraduate Chapter. He retired from management at the Michigan Department of Public Health in 2000. However, he continued to work tirelessly on community-based efforts. Mr. Johnson had a heart for underprivileged youth and the socio-economic advancement of African- Americans. He championed the imperative to raise prostate cancer health awareness among African-American and multi-cultural men; and

WHEREAS, Lonnie David "Boogie" Johnson will be remembered for his infectious laugh, heart of gold, service to others, and his humanitarian spirit. Above all else Mr. Johnson was a man of great faith. His greatest accomplishment was his family, whom he treasured, along with his close friends; and

WHEREAS, Lonnie David "Boogie" Johnson's legacy continues through his wife, Dr. Glen Chambers-Johnson, six children, nine grandchildren; a host of loving aunts, uncles, nieces, nephews, cousins, friends, his St. Stephen's Community Church, UCC family, and the Lonnie D. Johnson Annual Health Awareness Conference so named to honor his legacy.

THEREFORE BE IT RESOLVED, the Lansing City Council wishes to acknowledge and honor Lonnie David "Boogie" Johnson's legacy continues through his wife, Dr. Glen Chambers-Johnson, six children, nine grandchildren; a host of loving aunts, uncles, nieces, nephews, cousins, friends, his St. Stephen's Community Church, UCC family, and the Lonnie D. Johnson Annual Health Awareness Conference so named to honor his legacy.

Adopted as part of the Consent Agenda

RESOLUTION #2013-183

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR,
HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD &
YORKO

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Reverend John Henry Burns II is the Senior Pastor of St. Matthew African Methodist Episcopal Church, located at 522 West Maple in Lansing, where he was appointed in August 2011; and

WHEREAS, Reverend John Henry Burns II was baptized at the age of 14 and accepted his call into ministry in 2001, ordained as an Elder in 2005 to serve at Oak Grove African Methodist Episcopal Church in Detroit; and

WHEREAS, Reverend John during his tenure at Oak Grove served many roles in the community including Hospital & Bereavement Minister, founder of the Health Commission, Men's Mountain Top Ministry; and

WHEREAS, Reverend John served in leadership roles in many health initiatives in the Metro Detroit Area before coming to Lansing, including the "Clean indoor air act" in Wayne County, Senator Ray Murphy African American Health Institute, and annual Minority Health Conference at Beaumont Hospital; and

WHEREAS, In December 2012 Reverend John Henry Burns II moved with his wife of 36 years, Reverend Dr. Patricia Coleman-Burns, to East Lansing where his beliefs in ministry are rooted in the spiritual and evangelistic growth in the day to day lives of the members of the St. Matthew Church at 522 W. Maple in Lansing; and

WHEREAS, Reverend John Henry Burns II and Reverend Dr. Patricia Coleman- Burns have two sons, John Seve Burns, and Dr. Robert Samuel Burns, and four grandchildren, Taiya, Madison, Angela and Robert II; and

WHEREAS, Reverend John Henry Burns II has shown his stewardship in service with his role in the Aquila and Priscilla Ministry, weekly bible studies, founder and active in AME 4th District Sons of Boaz Prayer Convocation, the Sons of Allen, Christian Education Congress, Michigan Men's Prayer Line; and

WHEREAS, Reverend John has actively represented St. Matthew including the opening prayer for Mayor Virg Bernero's State of the City Address in 2012, Repeal of Emergency Manager Law, and community support to end gun violence in our schools and communities, and hosting the Walnut Community Annual Picnic; and

WHEREAS, Reverend John Henry Burns II is a member of The Greater Lansing Clergy Forum, where he serves on the constitution, political action, and social justice committees and is leading the Men's Summit Forum to be held October 12th at Lansing Community College; and

WHEREAS, Reverend John ministerial assignments, family background and life's journey has provided him with an understanding of a spiritual insight that compels him to constantly pause when God brings someone across his walk that has a need.

THEREFORE BE IT RESOLVED, the Lansing City Council wishes to acknowledge and honor Reverend John Henry Burns II on his third appointment in the Presiding Elder area of Dr. H Michael Lemmons of the Michigan Conference under the prelationship of Bishop John R. Bryant the 106th elected and ordained episcopal leader of the 4th District. In addition to acknowledge the Reverend John on his continued ministerial role in the St. Matthew church community and the larger community of Lansing.

Adopted as part of the Consent Agenda

RESOLUTION #2013-184

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR,
HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD &
YORKO

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Hoop for Hope Celebrity Hoopfest has occurred over the last four (4) years to help bring awareness and benefits to the Make A Difference Adopt A Family Program; and

WHEREAS, the Make A Difference Adopt A Family Program has been holding events and sponsoring families for 10 years in conjunction with Residence Education and Housing Services, On The Rise Entertainment, Meijers, and the City of Lansing Human Relations; and

WHEREAS, the group sponsors an average of 50 families in Ingham County every year. In 2013 they plan to sponsor 200 families with the proceeds from the 2013 Hoop for Hope Celebrity Hoopfest; and

WHEREAS, with the generous donation of time and skill from the celebrities such as Morris Chestnut, Pooch Hall, Jay Ellis, Lamman Rucker, Claudia Jordan, Christian Keyes, the event will allow 200 families to receive much needed items; and

WHEREAS, the families will be able to join the sponsors at Meijers to obtain food, personal items, household items, and fulfill their wish list.

THEREFORE BE IT RESOLVED, that the Lansing City Council wishes to acknowledge and honor the Make A Difference Adopt A Family Program, and the annual Hoop for Hope Celebrity Hoopfest for their efforts to help sponsor 200 families in 2013. And we also recognize their continued efforts throughout the year to offer assistance,

direction, and services for the families in the City of Lansing who will most benefit from their generous offers. We wish them the best of luck with the 2013 Hoop for Hope Celebrity Hoopfest.

Adopted as part of the Consent Agenda

RESOLUTION #2013-185

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Christopher Relf sought to eliminate a special assessment of \$3,797.50 for nuisance fees on 2013 Summer Tax Bill and all associated penalties and interest on the property tax bill of 2309 S. Pennsylvania, Lansing, Michigan; and

WHEREAS, the Committee on General Services met on September 17, 2013 to review the claim;

NOW, THEREFORE, BE IT RESOLVED that the City Council, hereby, denies the claim filed by Christopher Relf of \$3,797.50 for a special assessment for nuisance fees on 2013 Summer Tax Bill and all associated penalties and interest on the property tax bill of 2309 S. Pennsylvania, Lansing, Michigan;

BE IT FURTHER RESOLVED that no further action is required by the City Attorney for processing this claim.

Adopted as part of the Consent Agenda

RESOLUTION #2013-186

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, JENNEIN, INC. sought to eliminate a special assessment of \$1,471.50 for trash and debris and all associated penalties and interest on the property tax bill of 819 N. Larch, Lansing, Michigan; and

WHEREAS, the Committee on General Services met on September 17, 2013 to review the claim;

NOW, THEREFORE, BE IT RESOLVED that the City Council, hereby, denies the claim filed by JENNEIN, INC. of \$1,471.50 for a special assessment on trash and debris and all associated penalties and interest on the property tax bill of 819 N. Larch, Lansing, Michigan;

BE IT FURTHER RESOLVED that no further action is required by the City Attorney for processing this claim.

Adopted as part of the Consent Agenda

RESOLUTION #2013-187

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, D & D Lansing LLC sought to eliminate a special assessment of \$4,742.00 for trash and debris violation and all associated penalties and interest on the property tax bill of 3820 S. Cedar, Lansing, Michigan; and

WHEREAS, the Committee on General Services met on September 17, 2013 to review the claim;

NOW, THEREFORE, BE IT RESOLVED that the City Council, hereby, denies the claim filed by D & D Lansing LLC of \$4,742.00 for trash and debris violation and all associated penalties and interest on the property tax bill of 3820 S. Cedar, Lansing, Michigan;

BE IT FURTHER RESOLVED that no further action is required by the City Attorney for processing this claim.

Adopted as part of the Consent Agenda

RESOLUTION #2013-188

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Todd Bennett sought to eliminate a special assessment for Trash removal in the amount of \$1,791.00 and all associated penalties and interest on the property tax bill of 1209 Lathrop St., Lansing, Michigan; and

WHEREAS, the Committee on General Services met on September 17, 2013 to review the claim;

NOW, THEREFORE, BE IT RESOLVED that the City Council, hereby, approves the claim in the amount of \$1,791.00 for trash removal for the location of 1209 Lathrop St., Lansing, Michigan;

BE IT FURTHER RESOLVED that the City Attorney shall take the appropriate steps to process this claim.

Adopted as part of the Consent Agenda

RESOLUTION #2013-189

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Lansing City Charter requires the City Council to approve all "special counsel" retained by the Lansing Board of Water and Light; and

WHEREAS, to facilitate this process, the Board has proposed a list of outside law firms to call upon to provide legal services to the Board on an as-needed basis; and

WHEREAS, the City Attorney recommends and requests City Council approval of the following firms proposed as outside legal counsel to the Lansing Board of Water and Light:

1. Brookover & Carr, P.C.
2. Butzel Long
3. Clark Hill PLC
4. Canady Law Offices
5. Carlin, Edwards, Brown & Howe, PC
6. Dickinson Wright PLLC
7. Dykema Gossett PLLC
8. Foley Lardner
9. Foster Swift Collins & Smith, P.C.
10. Foster Zack Little Pasteur & Manning, P.C.
11. Fraser Trebilcock Davis & Dunlap, P.C.
12. Grua, Jamo & Young, P.L.C.
13. Haywood Harrison, P.C.
14. Honigman Miller Schwartz & Cohn, LLP
15. Hubbard, Fox, Thomas, White & Bengston, P.C.
16. Keller Thoma
17. Kelley Cawthorne PLLC
18. Latham & Watkins
19. Loomis, Ewert, Parsley, Davis & Gotting, PC
20. McGinty, Jakubiak, Hitch & Housefield
21. Miller, Canfield, Paddock & Stone, PLC
22. Murphy, Brenton & Spagnuolo, P.C.
23. Oade, Stroud & Kleiman, PC
24. Plunkett & Cooney
25. Secrest Wardle
26. The Gallagher Law Firm
27. Varnum Riddering Schmidt Howlett LLP
28. Willingham & Coté
29. Philip Dwyer, PC
30. Melvin McWilliams, PC
31. Barnes & Thornburg
32. Spiegel & McDiarmid (FERC)
33. Barrack, Rodos & Bacine

34. Milberg LLP
35. Robbins, Geller, Rudman & Dowd LLP

NOW, THEREFORE, BE IT RESOLVED that, pursuant to the City Attorney recommendation and request, the City Council hereby approves the following firms as the Board of Water and Light's outside legal counsel:

1. Brookover & Carr, P.C.
2. Butzel Long
3. Clark Hill PLC
4. Canady Law Offices
5. Carlin, Edwards, Brown & Howe, PC
6. Dickinson Wright PLLC
7. Dykema Gossett PLLC
8. Foley Lardner
9. Foster Swift Collins & Smith, P.C.
10. Foster Zack Little Pasteur & Manning, P.C.
11. Fraser Trebilcock Davis & Dunlap, P.C.
12. Grua, Jamo & Young, P.L.C.
13. Haywood Harrison, P.C.
14. Honigman Miller Schwartz and Cohn, LLP
15. Hubbard, Fox, Thomas, White & Bengston, P.C.
16. Keller Thoma
17. Kelley Cawthorne PLLC
18. Latham & Watkins
19. Loomis, Ewert, Parsley, Davis & Gotting, PC
20. McGinty, Jakubiak, Hitch & Housefield
21. Miller, Canfield, Paddock & Stone, PLC
22. Murphy, Brenton & Spagnuolo, P.C.
23. Oade, Stroud & Kleiman, PC
24. Plunkett & Cooney
25. Secrest Wardle
26. The Gallagher Law Firm
27. Varnum Riddering Schmidt Howlett LLP
28. Willingham & Coté
29. Philip Dwyer, PC
30. Melvin McWilliams, PC
31. Barnes & Thornburg
32. Spiegel & McDiarmid (FERC)
33. Barrack, Rodos & Bacine
34. Milberg LLP
35. Robbins, Geller, Rudman & Dowd LLP

Adopted as part of the Consent Agenda

RESOLUTIONS

RESOLUTION #2013-190

BY COUNCIL MEMBER JEFFRIES

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, October 14, 2013 at 7:00 p.m. in the City Council Chambers, Tenth Floor, City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Special Land Use Permit request under the Zoning Ordinance for the following property:

SLU-3-2013: Special Land Use Permit –Church Use at
1115 S Washington Avenue

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-191

BY COUNCIL MEMBER WOOD

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS; be it resolved that due to special circumstances, City Council will hold a City Council Meeting on Monday, October 14, 2013 at 7:00 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing Michigan; and

WHEREAS; the purpose of the meeting will be to approve or deny the PPE-01-12; Application for Exemption of New Personal Property Tax request by Niowave, Inc. for property located at 1012 N Walnut St., Lansing Michigan; and

WHEREAS; the second purpose of the meeting will be to approve or deny the Special Land Use permit for 1115 S. Washington Avenue, Lansing Michigan for Riverview Church to utilize the property as a church.

THEREFORE BE IT RESOLVED; that there will be a City of Lansing City Council Meeting on Monday, October 14, 2013 for approval or denial of the PPE-01-12; Application for Exemption of New Personal Property request by Niowave, Inc. for property located at 1012 N. Walnut St., and the Special Land Use permit for 1115 S. Washington Avenue, Lansing Michigan for Riverview Church to utilize the property as a church.

By Council Member Wood

Motion Carried

RESOLUTION #2013-192

BY THE COMMITTEE ON GENERAL SERVICES

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Tom Ruhala sought to eliminate a special assessment of \$1,205.00 for brush and tree limb debris assessment and all associated penalties and interest on the property tax bill of 1005 Smith, Lansing, Michigan; and

WHEREAS, the Committee on General Services met on September 17, 2013 to review the claim;

NOW, THEREFORE, BE IT RESOLVED that the City Council, hereby, denies the claim filed by Tom Ruhala of \$1,205.00 for brush and tree limb debris assessment and all associated penalties and interest on the property tax bill of 1005 Smith, Lansing, Michigan;

BE IT FURTHER RESOLVED that no further action is required by the City Attorney for processing this claim.

By Council Member Houghton

Motion Carried

RESOLUTION #2013-193

BY THE COMMITTEE ON PUBLIC SAFETY

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Fire Marshal has determined that the structure (dwelling) located at 1304 Glenrose, Lansing Michigan Tax ID#33-01-01-08-254-111, Legal Description: S 118.5ft Lot 57 & S 118.5ft of W 4ft Lot 56 Rosdale Park Sub is an unsafe or dangerous building as defined in Section 108.1.1 of the Lansing Housing Code and the Housing Law of Michigan (MCLA 125.539) and was red tagged on March 7, 2007; and

WHEREAS, a hearing was held by the Demolition Board on June 27, 2013, at which the Hearing Officer determined that said building was an unsafe and dangerous building and ordered the building demolished or made safe by July 27, 2013; and

WHEREAS, said Hearing Officer filed a report of his findings and order with the City Council and requested the City Council to take appropriate action under the Lansing Housing Code and the Housing

Law of Michigan; and

WHEREAS, the Housing Law of Michigan and Lansing Housing Code require a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe; and

WHEREAS, the City Council held a public hearing on September 9, 2013, to review the findings and the order of the Demolition Board and the owners were notified in writing of said hearing and had an opportunity to appear and show cause why said building should not be demolished or otherwise made safe; and

WHEREAS, the Lead Housing Inspector has determined that compliance with the order of the Lansing Demolition Board Officer has not occurred; and

NOW, THEREFORE, BE IT RESOLVED that the owner(s) of 1304 Glenrose, Lansing Michigan are hereby directed to comply with the order of the Demolition Board to demolish or otherwise make safe that said structure (dwelling) within thirty (30) days from the date of this resolution, September 23, 2013.

BE IT FURTHER RESOLVED that the property owner(s) is hereby notified that this order must be appealed within twenty days pursuant to MCL 125.542 and should the owners fail to comply with the Demolition Boards order for demolition or make safe, the Lead Housing Inspector is hereby directed to proceed with demolition of said building.

BE IT FURTHER RESOLVED whether demolition is accomplished by said property owner or the city that appropriate seeding and restoration of property take place to avoid run-off to adjacent properties.

BE IT FURTHER RESOLVED that the cost of such demolition shall be a lien against the real property and shall be reported to the City Assessor.

BE IT FINALLY RESOLVED that the owners in whose name the property appears upon the last local tax assessment record shall be notified by the City Assessor of the amount of such cost by first class mail at the address shown on the records. Upon the owners failure to pay the same within thirty (30) days after mailing by the City Assessor of the notice of the amount thereof, the amount of said costs shall be a lien and shall be filed and recovered as provided by law and the lien shall be collected and treated in the same manner as provided for property tax liens under the general property tax act.

By Council Member Washington

Motion Carried

RESOLUTION #2013-194

BY THE COMMITTEE ON PUBLIC SAFETY
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Fire Marshal has determined that the structure (dwelling) located at 1116 E Kalamazoo, Lansing Michigan Tax ID#33-01-01-15-376-241 Legal Description: Lot 4 Block 2 Lansing Improvement Company's ADD is an unsafe or dangerous building as defined in Section 108.1.1 of the Lansing Housing Code and the Housing Law of Michigan (MCLA 125.539) and was red tagged on June 6, 2013; and

WHEREAS, a hearing was held by the Demolition Board on June 27, 2013, at which the Hearing Officer determined that said building was an unsafe and dangerous building and ordered the building demolished or made safe by July 27, 2013; and

WHEREAS, said Hearing Officer filed a report of his findings and order with the City Council and requested the City Council to take

appropriate action under the Lansing Housing Code and the Housing Law of Michigan; and

WHEREAS, the Housing Law of Michigan and Lansing Housing Code require a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe; and

WHEREAS, the City Council held a public hearing on September 9, 2013, to review the findings and the order of the Demolition Board and the owners were notified in writing of said hearing and had an opportunity to appear and show cause why said building should not be demolished or otherwise made safe; and

WHEREAS, the Lead Housing Inspector has determined that compliance with the order of the Lansing Demolition Board Officer has not occurred; and

NOW, THEREFORE, BE IT RESOLVED that the owner(s) of 1116 E Kalamazoo, Lansing Michigan are hereby directed to comply with the order of the Demolition Board to demolish or otherwise make safe that said structure (dwelling) within thirty (30) days from the date of this resolution, September 23, 2013.

BE IT FURTHER RESOLVED that the property owner(s) is hereby notified that this order must be appealed within twenty (20) days pursuant to MCL 125.542 and should the owners fail to comply with the Demolition Boards order for demolition or make safe, the Lead Housing Inspector is hereby directed to proceed with demolition of said building.

BE IT FURTHER RESOLVED whether demolition is accomplished by said property owner or the city that appropriate seeding and restoration of property take place to avoid run-off to adjacent properties.

BE IT FURTHER RESOLVED that the cost of such demolition shall be a lien against the real property and shall be reported to the City Assessor.

BE IT FINALLY RESOLVED that the owners in whose name the property appears upon the last local tax assessment record shall be notified by the City Assessor of the amount of such cost by first class mail at the address shown on the records. Upon the owners failure to pay the same within thirty (30) days after mailing by the City Assessor of the notice of the amount thereof, the amount of said costs shall be a lien and shall be filed and recovered as provided by law and the lien shall be collected and treated in the same manner as provided for property tax liens under the general property tax act.

By Council Member Washington

Motion Carried

RESOLUTION #2013-195

BY THE COMMITTEE ON PUBLIC SAFETY
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Fire Marshal has determined that the structure (dwelling) located at 521 Fenton, Lansing Michigan Tax ID#33-01-01-33-281-041, Legal Description: Lot 98 Maple Hill is an unsafe or dangerous building as defined in Section 108.1.1 of the Lansing Housing Code and the Housing Law of Michigan (MCLA 125.539) and was red tagged on February 4, 2013; and

WHEREAS, a hearing was held by the Demolition Board on June 27, 2013, at which the Hearing Officer determined that said building was an unsafe and dangerous building and ordered the building demolished or made safe by July 27, 2013; and

WHEREAS, said Hearing Officer filed a report of his findings and order with the City Council and requested the City Council to take

appropriate action under the Lansing Housing Code and the Housing Law of Michigan; and

WHEREAS, the Housing Law of Michigan and Lansing Housing Code require a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe; and

WHEREAS, the City Council held a public hearing on September 9, 2013, to review the findings and the order of the Demolition Board and the owners were notified in writing of said hearing and had an opportunity to appear and show cause why said building should not be demolished or otherwise made safe; and

WHEREAS, the Lead Housing Inspector has determined that compliance with the order of the Lansing Demolition Board Officer has not occurred; and

NOW, THEREFORE, BE IT RESOLVED that the owner(s) of 521 Fenton, Lansing Michigan are hereby directed to comply with the order of the Demolition Board to demolish or otherwise make safe that said structure (dwelling) within thirty (30) days from the date of this resolution, September 23, 2013.

BE IT FURTHER RESOLVED that the property owner(s) is hereby notified that this order must be appealed within twenty (20) days pursuant to MCL 125.542 and should the owners fail to comply with the Demolition Boards order for demolition or make safe, the Lead Housing Inspector is hereby directed to proceed with demolition of said building.

BE IT FURTHER RESOLVED whether demolition is accomplished by said property owner or the city that appropriate seeding and restoration of property take place to avoid run-off to adjacent properties.

BE IT FURTHER RESOLVED that the cost of such demolition shall be a lien against the real property and shall be reported to the City Assessor.

BE IT FINALLY RESOLVED that the owners in whose name the property appears upon the last local tax assessment record shall be notified by the City Assessor of the amount of such cost by first class mail at the address shown on the records. Upon the owners failure to pay the same within thirty (30) days after mailing by the City Assessor of the notice of the amount thereof, the amount of said costs shall be a lien and shall be filed and recovered as provided by law and the lien shall be collected and treated in the same manner as provided for property tax liens under the general property tax act.

By Council Member Washington

Motion Carried

RESOLUTION #2013-196

BY THE COMMITTEE ON PUBLIC SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing Committee on Public Services met on September 18, 2013 to review the Hazard Mitigation Plan, last Revised August 2013; and

NOW, THEREFORE, BE IT RESOLVED that a public hearing be set for Monday, September 30, 2013, at 7:00 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 W. Michigan Avenue, Lansing, Michigan, for the Hazard Mitigation Plan, Revision date August, 2013.

By Council Member Quinney

Motion Carried

RESOLUTION #2013-197

BY THE COMMITTEE ON PUBLIC SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, pursuant to resolution 2013-127 adopted by this Council, the City Assessor held a public hearing on July 29, 2013, regarding Assessment Roll SR-002 for the removal of snow and ice on public sidewalks adjacent to certain properties; and

WHEREAS, the cost incurred between October 1, 2012 and April 1, 2013 by the City total \$4,148.00; and

WHEREAS, the Committee on Public Services met on August 21, 2013 to review the public hearing findings and removed 2101 Colonial Plaza, 2420 Harding Avenue and 2411 Fairfax from the assessment roll; and

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council hereby directs that special assessment roll number SR-002 as returned by the City Assessor, be ratified and confirmed as amended in Committee; and

FURTHER BE IT RESOLVED, the Lansing City Council hereby directs the City Assessor to notify the owners of properties affected by this roll in accordance with City Ordinance 1020.06.

By Council Member Quinney

Motion Carried

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON CITY GOVERNMENT
RELATED MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**REPORTS FROM CITY OFFICERS, BOARDS, AND
COMMISSIONS; COMMUNICATIONS AND
PETITIONS; AND OTHER CITY RELATED MATTERS**

By Vice President Boles Robinson that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

• Reports from City Officers, Boards and Commissions:

1. Letter(s) from the Mayor re:
 - a. Appointment of Tameko Richard as a Business Representative to the Downtown Lansing Inc. Board of Directors for a term to expire June 30, 2014

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- b. SLU-4-13; Request from Vietnamese American Buddhist Association of Lansing to utilize the property at 3015 S. Martin Luther King Jr. Blvd. for a church

REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING

- c. Amendment to General Motors 198 Industrial Facilities Exemption Certificate (IFT)

REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING

- d. Lansing Board of Water & Light Return on Equity Agreement

REFERRED TO THE COMMITTEE OF THE WHOLE

- Communications and Petitions, and Other City Related Matters:

1. Letter from Rod Gregg regarding sidewalks

REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

REMARKS BY COUNCIL MEMBERS

Council Member Boles Robinson announced a workshop on financial security.

**PUBLIC COMMENT ON CITY GOVERNMENT
RELATED MATTERS:**

Lori Fruk spoke about the Freedom of Information Act.

Rodney Terry spoke about homelessness and joblessness.

Russel Terry spoke about an electric outlet.

L. W. Morrow spoke about fuel cells and blight.

ADJOURNED TIME 8:34 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
SEPTEMBER 30, 2013**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Wood

PRESENT: Council Members Boles Robinson, Dunbar, Houghton, Jeffries, Quinney, Washington, Wood, Yorko

ABSENT: None

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

**COUNCIL MEMBERS' COMMENTS
AND CITY CLERK'S ANNOUNCEMENTS**

Council Member Yorko announced a forum dealing with form-based code and a mentor recruitment event.

Council Member Quinney announced the Last Taste of Summer event.

Council Member Washington announced the Eastside Neighborhood Organization candidate forum, the Allen Neighborhood Center's Big Fuss About Food fundraiser, several events at the Hunter Park Garden House, and her First Contact meeting.

Council Member Boles Robinson announced the Capital Area Transportation Authority (CATA) public hearing for Route 11.

Council Member Dunbar provided additional details about the Capital Area Transportation Authority (CATA) public hearing for Route 11.

Council Member Yorko spoke about the Capital Community Bike Share program.

City Clerk Swope announced that absentee ballots are available and had been sent to those who already requested one. He spoke about the League of Women Voters website www.vote411.org. He announced the close of voter registration for the upcoming election.

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

MAYOR'S COMMENTS

Executive Assistant to Mayor Bernero, Randy Hannan, announced Trick-or-Treat on the Square. He urged the Council to adopt the Jackson National Life Insurance Company resolutions as well as the brownfield items on tonight's agenda.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of Z-3-2013; Request from Tom Hitch to rezone the property at 3600 Duncel Road from "F" Commercial and "J" Parking Districts to "DM-2" Residential District for a Planned Residential District for student housing
2. In consideration of PRD-1-2013; Planned Residential District for student housing at 3600 Duncel Road
3. In consideration of the Hazard Mitigation Plan

Council Member Jeffries gave an overview of Public Hearings 1 and 2.

Tom Hitch & Keith Brennan gave an overview of Public Hearings 1 and 2 on behalf of the applicants.

Council Member Quinney gave an overview of Public Hearing 3.

Ronda Oberlin of the Lansing Fire Department gave an overview of Public Hearing 3.

• Public Comment on Legislative Matters:

None

REFERRAL OF PUBLIC HEARINGS

1. In consideration of Z-3-2013; Request from Tom Hitch to rezone the property at 3600 Duncel Road from "F" Commercial and "J" Parking Districts to "DM-2" Residential District for a Planned Residential District for student housing
REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING

2. In consideration of PRD-1-2013; Planned Residential District for student housing at 3600 Duncel Road
REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING

3. In consideration of the Hazard Mitigation Plan
REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

LEGISLATIVE MATTERS

CONSENT AGENDA

By Council Member Boles Robinson

To approve items 1a, 1b, and 3a on the Consent Agenda.

Motion Carried

RESOLUTION #2013-198

BY COUNCIL MEMBER BOLES ROBINSON, DUNBAR,
HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD &
YORKO

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Debbie DeLeon is the proud parent of two successful adult children, Christopher (Firefighter and Paramedic for the City of Lansing) and Athena (received doctoral degree in 2008 and is the Director for the Global Talent Retention Initiative with the University Research Corridor), and proud grandparent of five; and

WHEREAS, Debbie served as Special Assistant to Mayor Tony Benavides during his term in office. Before that, Debbie served as Legislative Assistant for several State Representatives. She was also employed with the Michigan Department of Human Services for more than ten years working as Indian Outreach Worker, Intake Eligibility Specialist and Medicaid Eligibility Specialist. She also worked for ten years with the Escanaba Area Public Schools Indian Education Program; and

WHEREAS, Debbie DeLeon was elected to the Ingham County Board of Commissioners on November 7, 2000, and served the 4th District for seven consecutive terms; and

WHEREAS, Debbie is past Chair of the Board serving a rare two consecutive years and is one of only four female Commissioners who had ever chaired the Board. She has also served as Vice-Chair to the Board as well as chair of both the County Services and Law Enforcement Committees; and

WHEREAS, Debbie has also been appointed to serve on a number of community boards such as the Michigan WORKS! Administrative Board (Chair), Mid-South Substance Abuse Commission (Chair), Board Liaison to the Capitol Regional Airport Authority, Ingham County Land Bank Authority (Vice-Chair), Greater Lansing Convention & Visitors Bureau, Local Emergency Planning Committee (Chair) as well as an alternate to the County's Equal Opportunity Commission; and

WHEREAS, being a citizen of the Little Traverse Bay Band of Odawa Indians, Debbie continued to serve her tribe on its Child Welfare Commission both as Chair, Vice Chair and Secretary. Debbie is co-founder and former co-chair of CIRCLE, the Circle of Indigenous Races for Community, Leadership and Empowerment. CIRCLE is an ethnic alliance of Native and Chicano/Latino business and community members dedicated to empowering the respective communities within the Greater Lansing area for the purposes of promoting political participation and influencing public policy that would improve the quality of life and general well-being of our Indigenous communities. CIRCLE was also the parent organization of the Access to Health initiative Mestizo Anishnabe Health Alliance (MAHA).

WHEREAS, Debbie DeLeon is the first female to be elected into the Executive Office as the Vice Chair of the Little Traverse Bay Bands of Odawa Indians Tribal Nation (LTBB) in the history of the tribe. The LTBB elected leadership is responsible to over 4500 citizens across the globe. The Tribal Government has 198 employees in numerous departments that provide services from medical, dental, mental health and substance abuse to education, to housing and public safety, natural resources and more, of which the Executive Office has direct responsibility. In addition, there are the Enterprise Entities, such as the Odawa Casino and Resort which has over 500 employees alone.

THEREFORE BE IT RESOLVED that the Lansing City Council wishes to recognize Debbie DeLeon for her dedicated service to Lansing and its residents. We wish Debbie the very best in her new position as Vice Chair of the Little Traverse Bay Bands of Odawa Indians Tribal Nation (LTBB).

Adopted as part of the Consent Agenda

RESOLUTION #2013-199

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR,
HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD &
YORKO

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, each day we hear about violence within our community whether from bullying, to someone pulling out a weapon; and

WHEREAS, youth violence is the second leading cause of death for young people between the ages of 10 and 24. Each year, about 5,600 youth homicides occur in the United States. These deaths are only part of the problem. Young people seek medical care for violence-related injuries, some of which can lead to lasting disabilities; and

WHEREAS, one in three people in the United States knows someone who has been shot and, thirty-two (32) Americans are murdered with guns every day and one hundred and forty (140) are treated for a gun assault in an emergency room; and

WHEREAS, an average of eight (8) children and teens under the age of twenty (20) are killed by guns every day and American children die by guns eleven (11) times as often as children in other high-income countries; and

WHEREAS, the Lansing community has witnessed a number of shootings affecting the lives of many individuals, those involved in the violence, the community where the violence took place and lastly the innocence's of those that thought it could not happen here; and

WHEREAS, we as a community must step forward and make changes, and one change is to come together praying for our heart to be open, asking God to stop the violence in our community and our willingness to say it is enough.

THEREFORE BE IT RESOLVED that the Lansing City Council stands shoulder to shoulder with parents, grandparents, young people, educators and pastors as they pray for our community on Tuesday, September 24, 2013 at New Mt. Calvary Church.

"An eye for an eye will only make the whole world blind." — Mahatma Gandhi

Adopted as part of the Consent Agenda

RESOLUTION #2013-200

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Charter of the City of Lansing requires the Council to adopt an annual statement of Budget Policies and Priorities serving to guide the Administration in developing and presenting the Fiscal Year 2014-2015 budget; and

WHEREAS, the City Council recognizes that the economy's slow recovery from recession will make the Fiscal Year 2014-2015 budget process difficult and challenging; and

WHEREAS, in light of the present economy, the City Council maintains that public and emergency services be protected from budget cuts to the extent possible; and

WHEREAS, the City Council would like to continue its commitment, if funding is available, to:

- Maintain and improve the City's infrastructure
- Preserve and ensure clean, safe, well-maintained housing and neighborhoods;
- Provide comprehensive and affordable recreational programs and youth and family services;
- Explore alternatives for improved efficiency in service and delivery; and

WHEREAS, in considering these Fiscal Year 2014-2015 budget priorities, the Administration is encouraged to ascertain the feasibility

of funding any new programs through either the reduction of spending in existing program areas or the exploration of new funding sources that would assure the sustainability of the program; and

WHEREAS, the Administration is encouraged to supplement, not supplant any existing resources for police, fire and local roads with the General Fund revenues collected under this millage;

WHEREAS, recommendations from the Financial Health Team have been received but not fully adopted (see *Finance Department*);

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, acknowledges that the City will likely need to adopt, at best, a budget which recognizes the structural changes that are the result of lost revenues and future liabilities, encourages the Administration to prudently develop next year's budget with the following conditions:

- Protection of public and emergency services;
- Use of the Budget Stabilization Fund to prevent layoffs;

RESOLVED that the Administration review the attached statement of policies and priorities and implement those items that would boost efficiencies to increase productivity or reduce costs, that could replace existing programming, or if funding becomes available, that could be considered as new programming; and

BE IT FURTHER RESOLVED that the Administration is requested to the extent practicable to include non-appropriations clauses and other similar out provisions in existing and future leases, and vendor contracts upon review of City Council; and

BE IT FURTHER RESOLVED that the Administration is requested to the extent practicable to negotiate a 20% reduction in costs in existing and future leases and vendor contracts and that a report is generated to show examples of success.

BE IT FINALLY RESOLVED that the Administration is requested to include, in its Fiscal Year 2014-2015 budget, the necessary funding to accomplish all requested plans, studies, evaluations, reviews, report submissions, program assessments, and analyses noted within this resolution, or, alternatively, documentation as to why such activities are prohibitively costly.

GENERAL ADMINISTRATION

Training: All Departments should allocate training dollars and follow policies in such a way as to continue their work to improve community relations and reaffirm the City's commitment to ensure equality and freedom for all people regardless of actual or perceived race, sex, religion, ancestry, national origin, color, age, height, weight, student status, marital status, familial status, housing status, military discharge status, sexual orientation, gender identification or expression, mental or physical limitation, and legal source of income.

Environmental & Public Health Commission: The Administration should develop a liaison with Ingham County Health Department to develop an Environmental & Public Health Commission and submit both the policy and recommendation of members to Council for their approval.

Facilities Plan: The Administration is requested to submit a five and ten year Master Facilities Plan. City Council is also requesting that the Administration continue to work on the delayed maintenance issues with regard to all City Facilities.

FINANCE DEPARTMENT

1. Administration is to present to Council a delineation of recommendations of the Financial Health Team, noting which recommendations have been implemented, which are in the FY 2015 proposed budget, which are planned to be

implemented at a future time, and which have been determined not to be implemented at any time. A timetable for future implementation is requested.

2. Administration is to present to Council a Supplemental Accounting Level Detail.
3. Develop and analyze a cost recovery schedule for City services.
4. Develop a return on investment analysis for all proposed changes in City services.
5. Identify and provide a complete analysis of the City's structural deficits and the Administration's plan to eliminate the same.
6. Incorporate into the proposed budget a 5-Year projection of revenues and expenditures.

PUBLIC SAFETY

Enhanced Protection for Safety Personnel: The Administration should conduct a study to determine need and implementation for placement of Digital Audio Broadcasting (DAB) signal boosters within City owned and leased properties.

FIRE DEPARTMENT

City-wide Emergency Preparedness: The Administration should allocate sufficient funding for the Emergency Management Division to prepare City Employees with appropriate emergency training, continue efforts to prepare the public and neighborhood groups to assist in emergencies, and provide basic search and rescue operations and necessary emergency equipment at key City facilities, and communicate the plan to the public. Updated and continual training should be provided. The Administration shall assist residents in times of unforeseen disasters

Fire Facilities Maintenance: The Administration is to conduct a study of the maintenance needs of all fire stations and & report quarterly to Council an update on the status of the study.

Fire: Administration is to set as a priority to achieve and maintain an ~~Insurance Services~~ Office (ISO) Rating level of three (3) or better.

POLICE DEPARTMENT

Police-Community Relations: The Department should continue to ensure and work on improving police-community relations. Reaffirm the City's commitment to equality and freedom for all people regardless of actual or perceived race, sex, religion, ancestry, national origin, color, age, height, weight, student status, marital status, familial status, housing status, military discharge status, sexual orientation, gender identification or expression, mental or physical limitation, and legal source of income.

Crime Prevention: The Administration is requested and encouraged to invest in programs for long-term crime prevention strategies.

LPD Personnel: The Administration is requested to review the way the police department is structured to determine if civilian personnel or police officers could be deployed differently in order to increase the number of patrol officers on the street.

Allocate Overtime for Zero Tolerance Areas: The Administration should earmark sufficient overtime funds for patrol officers to address problem solving to help curtail crime in zero tolerance areas.

Community Policing: Develop programming and search for grant funds to increase CPO in neighborhoods with a goal not only to reduce crime but to stabilize the neighborhood over a extend period of time that will help to assure its ability to rebound.

Police Building: Due to the shortage of funds the Administration should

investigate the possibility of police operations returning to the Police building downtown and / or provide a Cost Benefit Analysis (CBA) for alternative locations.

HUMAN RELATIONS AND COMMUNITY SERVICES

- Review with the Committee on General Services the HRCS Department contracting process and review if the department has recommendations for streamlining overall costs.

Audits of Organizations: The Administration should work with the Internal Auditor to provide the Ways and Means Committee with an analysis of the Federal 990 Statement and any annual audit or financial statement that is compiled by or for the organization that receives funding from HRCS or in-kind contributions in excess of \$5,000 from the City.

Carry Forward Funding: In accordance with the ordinance requiring 1.25% of the revenues set aside for funding of the Human Relations and Community Service programming, City Council wants all of these funds to be carried forward and distributed, which could entail a onetime grant to qualified programs to ensure service to the community.

Emergency Housing: The Administration should establish a fund for temporary emergency housing needs, which may not be met by outside agencies.

COMMITTEE ON GENERAL SERVICES

- a.) Request an Annual Report from Code Compliance regarding the number of trash and weed citations issued in a calendar and / or fiscal year.
The Annual Code Compliance Trash and Weeds Report should include:
 - i. A list of the number of citations written.
 - ii. A list of the number of remedial actions taken by the City of Lansing.
 - iii. A list of the number of claims.
 - iv. A list of the number of claims that proceed to the Committee on General Services for review.

PARKS AND RECREATION DEPARTMENT/PLANNING AND NEIGHBORHOOD DEVELOPMENT DEPARTMENT/PUBLIC SERVICES DEPARTMENT

Trail / Greenways: The Administration should encourage the Parks and Recreation Department to work collaboratively with the Tri-County Planning Commission to develop / expand our citywide / regional trail system and seek opportunities to reduce expenses in this effort. Additionally, look at the feasibility of connecting the River Trail (through bike lanes / Greenways to Trails) where there is currently no access to the trail.

Multi-Use Youth Sports Facility: The City Council encourages Administration to pursue all grants and outside funding sources to be identified for building a multi-use facility on city-owned property for our local adult mentored youth sports initiatives.

PARKS AND RECREATION DEPARTMENT

Park Millage Usage: Park Millage money should be used for maintenance, programs, and improvements to our existing park facilities.

Park Restrooms: The Administration should submit a plan, which will allow for restroom facilities in the City's park system to be utilized during the daytime hours, including weekends, and to analyze the cost

and feasibility of installing semi-permanent restroom facilities.

Forestry: The Administration should make no further cuts to forestry/cemetery staff. Further, the Administration should pursue expanding forestry services, including staffing, by requiring "in-sourcing" of these services in all City contracts where applicable. Or, alternatively, provide a Cost Benefit Analysis (CBA) for justification of outsourcing these services.

PLANNING AND NEIGHBORHOOD DEVELOPMENT DEPARTMENT

Neighborhood Preservation Program: The Administration should monitor the commitments made by City departments and non-profits as part of the Neighborhood Preservation Program and assess the program and recommendation for a new plan.

Traffic: The Administration should provide a plan to be pro-active for the replacement of signage (stop signs, traffic signs, etc.)

Focus on Home Ownership: The Administration should direct the Planning Department to designate the City's HOME dollars for owner-occupied housing.

Economic Development: The Administration should require a beautification standard / expectation and a storm water mitigation plan for all proposed development projects that receive incentives from the City. Such standards should serve as a planning and economic development tool that will enhance property values, create jobs, and revitalize neighborhoods and business areas.

Corridor: City Council encourages the Administration to develop a plan to revitalize and enhance major corridors that lead into the City.

Allocation of Code Compliance Time: The Code Compliance officers should spend an equal amount of their time between rental registration inspections and quality-of-life issues and complaints from residents that may not generate revenue. The department needs to continue efforts to increase self-funding to allow for the hiring of additional code officers whether seasonal or permanent.

Code Compliance: Code Compliance should designate a map and assign code officers to territories and the officers should remain in those assigned territories.

Expedite Improving Abandoned Residential and Commercial Buildings: The City Attorney and the Planning and Neighborhood Development Department should expedite the forced improvements or closure of abandoned, neglected, and burned out houses and commercial buildings, and use the International Property Maintenance Code (IPMC).

Grocery Stores: The Administration and the City of Lansing Economic Development Corporation should pursue grocery stores in the urban core using all State and Federal incentives, such as Public Act 231 of 2008 (Tax Incentive for the establishment of retail groceries promoting healthy foods), the Federal Community and Economic Development Healthy Food Financing Initiative and the issuance of a national request for proposals to encourage the location of urban grocery stores.

PUBLIC SERVICE DEPARTMENT

Parking Facilities: The Administration encourages the Administration to outfit all public parking meters, lots, and structures to be outfitted with renewable energy stations (I.G.P.) for hybrid vehicles and to provide bicycle parking.

Mainstreet: The Administration should ensure money is allocated for the maintenance of the alleys, rain gardens, and other public areas.

Street Sweeping: The Administration should develop a plan for

maintenance of the street right-of-way, which includes increasing street sweeping, trash, and brush removal. Additionally, Administration should establish priority zones for bike lanes.

Residential Solid Waste: City Council encourages the Administration to analyze the costs and benefits of being the sole provider of all residential solid waste services through the city.

Recycling: The Administration will start a PILOT program for multiple-dwelling residential units to encourage recycling

Sidewalks: The Administration should ensure that sidewalks are installed, maintained, and free of snow in high traffic areas to provide the public, especially children, with safe routes to and from schools and shopping areas. The Administration should also submit plans to upgrade the skywalks to make them handicap accessible. The Administration should ensure that all sidewalks in all areas identified in the 2005 Public Service Gap Closure Analysis are addressed in order of their priority unless construction is scheduled. Administration is to research possible Public Act 51 dollars and Safe Routes to School Grants to for the sidewalk gap closure program.

Sidewalk Repairs: The Administration should provide Council, for their review, the ordinance and mechanism to enact the Sidewalk Inspection Due on Sale of Property Program as well as guidelines that would allow property owners to pay for the replacement/repair of deteriorating sidewalks and be reimbursed by the City for its share of the cost and ensure that all temporary repairs meet ADA standards for "Rise and Run".

Rain Gardens: The Administration is requested to provide a comprehensive design plan and costs for adding to or transitioning from traditional storm sewers to rain gardens, wherever feasible. Every effort should be made to coordinate installation with existing and planned construction projects. The Administration should provide information about and encourage the use of rain gardens on all new development. Once the plan is approved by City Council, the Administration shall install rain gardens according to the plan. The Administration should maintain communication with neighbors and businesses to address stagnant water, flooding issues arising directly from the installation, accessibility, and maintenance of the rain gardens.

Bike Lanes: The Administration is encouraged to expedite the Walkable / Bikeable Plan as outlined in the current ordinance and to report to City Council all road changes that involve the addition of bike lanes.

Utilities: The Administration should make every effort to coordinate with utility providers to bury utilities where and whenever possible.

Wet Weather Program: The Administration should collaborate with City Council to engage residents affected by the Wet Weather Program in a project review, survey, and evaluation of the City's Wet Weather Program with a focus on the existing project approach of total separation of the remaining combined sewer system.

Wet Weather Program Funding: The Administration should review and determine long-term strategies for financing and funding Wet Weather Program projects, which do not primarily rely on sewer rates.

Adopted as part of the Consent Agenda

RESOLUTIONS

RESOLUTION #2013-201

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
Resolution Creating Industrial District IDD-1-13 for Jackson National Life Insurance

WHEREAS, the City of Lansing received and filed a request from Jackson National Life Insurance, to create Lansing Industrial Development District (IDD-1-13), pursuant to Public Act 198 of 1974, as amended, on property more fully described in this resolution; and

WHEREAS, a public hearing on the creation of IDD-1-13 was held on the 9th day of September, 2013, at which time all interested persons, residents and taxpayers had an opportunity to appear and be heard and make any objection they may have to the proposed District; and

WHEREAS, Jackson National Life Insurance, has met all the requirements for the creation of IDD-1-13, as required by Public Act 198 of 1974, as amended, and by the policies of this Council;

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Lansing hereby approves the request and creates IDD-1-13 for the area legally described as:

Parcel 2013-A 33-06-06-05-400-021

A parcel of land in the Southeast ¼ of Section 5, T3N, R1W, Alaiadon Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Beginning at the Southeast corner of said Section 5; thence N89°15'10"W along the South line of said Section 5 a distance of 1319.03 feet to the West line of the East ½ of said Southeast ¼; thence N00°02'12"E along said West line 2647.15 feet to the East-West ¼ line of said Section 5; thence S89°24'04"E along said East-West ¼ line 1322.93 feet to the East ¼ corner of said Section 5; thence S00°07'18"W along the East line of said Section more or less, including 0.99 acre more or less presently in the use as a public right of way; said parcel subject to all easements and restrictions if any, and

Parcel 2013-B 33-06-06-04-300-018

A parcel of land in the Southwest ¼ of Section 4, T3N, R1W, Alaiadon Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Beginning at the Southwest corner of said Section 4; thence N00°27'04"W along the West line of said Section 4 a distance of 660.01 feet; thence N89°24'16"E parallel with the South line of said Section 4 a distance of 330.00 feet, thence S00°27'04"E parallel with said West line 660.01 feet to the south line of said Section 4; thence S89°24'16"W along said South line 330.00 feet to the point of beginning; said parcel containing 5.00 acres more or less; including 0.25 acre presently in use as public right of way; said parcel subject to all easements and restrictions if any.

BE IT FURTHER RESOLVED, this Resolution shall not be construed as the City Council's approval of any future tax abatement or tax exemption applications from Jackson National Life Insurance, or any other applicant.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-202

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
Resolution Creating Industrial District IDD-2-13 for Jackson National Life Insurance

WHEREAS, the City of Lansing received and filed a request from Jackson National Life Insurance, to create Lansing Industrial Development District (IDD-2-13), pursuant to Public Act 198 of 1974, as amended, on property more fully described in this resolution; and

WHEREAS, a public hearing on the creation of IDD-2-13 was held on the 9th day of September, 2013, at which time all interested persons, residents and taxpayers had an opportunity to appear and be heard and make any objection they may have to the proposed District; and

WHEREAS, Jackson National Life Insurance, has met all the

requirements for the creation of IDD-2-13, as required by Public Act 198 of 1974, as amended, and by the policies of this Council;

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Lansing hereby approves the request and creates IDD-2-13 for the area legally described as:

Parcel 2013-C 33-06-06-04-400-008

A parcel of land in the Southeast ¼ of Section 4, T3N, R1W, Alaiadon Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Commencing at the South ¼ corner of said Section 4; thence N89°24'38"E along the South line of said Section 4 a distance of 50.00 feet to the point of beginning of this description; thence N00°10'19"W parallel with the North-South ¼ line of said Section 4 a distance of 355.70 feet; thence N89°23'24"E parallel with the North line of the South 20 ½ acres of the Southwest ¼ of Southeast ¼ of said Section 4 a distance of 205.00 feet; thence N00°10'19"W parallel with said North-South ¼ line 323.83 feet to said North line; thence N89°23'24"E along said North line 1072.59 feet to the East line of the Southwest ¼ of the Southeast ¼ of said Section 4; thence S00°22'06"E along said East line 459.97 feet; thence S89°24'38"W parallel with South line of said Section 100.00 feet; thence S00°22'06"E parallel with said East line 220.00 feet to the South line of said Section; thence S89°24'38"W along said South line 9.87 feet; thence N00°10'19"W 220.00 feet; thence S89°24'38"W parallel with said South line 760.90 feet; thence S00°10'19"E parallel with said North-South ¼ line 3.00 feet; thence S89°24'38"W parallel with said South line 300.00 feet; thence S00°10'19"E parallel with said North-South ¼ line 217.00 feet to said South line; thence S89°24'38"W along said South line 109.15 feet to the point of beginning, said parcel containing 12.59 acres, more or less, said parcel containing 0.09 acre presently in use as public right of way for Sandhill Road, said parcel subject to all easements and restrictions, if any, and

Parcel 2013-D 33-06-06-04-400-023

A parcel of land in the Southeast ¼ of Section 4, Town 3 North, Range 1 West, Alaiadon Township, Ingham County, Michigan; the surveyed boundary of said parcel described as: Beginning at the Southeast corner of said Section 4; thence South 89°24'38" West along the South line of said Section 4 a distance of 765.10 feet to the point of beginning of this description; thence South 89°24'38" West continuing along said South line 564.82 feet to the West line of the East ½ of the Southeast ¼ of said Section 4; thence North 00°22'06" West along said West line 1156.80 feet; thence North 89°22'13" East parallel with the North line of the South ½ of the Southeast ¼ of said Section 4 a distance of 762.54 feet to the East line of the West proportional 23 acres of the Southeast ¼ of the Southeast ¼ of said Section 4; thence South 00°28'53" East along said East line 957.33 feet; thence South 89°24'38" West parallel with said South line 200.00 feet; thence South 00°28'53" East parallel with said East line 200.00 feet to the point of beginning.

BE IT FURTHER RESOLVED, this Resolution shall not be construed as the City Council's approval of any future tax abatement or tax exemption applications from Jackson National Life Insurance, or any other applicant.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-203

BY THE PLANNING AND DEVELOPMENT COMMITTEE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
Resolution Approving Personal Property Exemption PPE-1-13 for
Jackson National Life Insurance

WHEREAS, pursuant to Public Act 328 of 1998 (1998 PA 328), Jackson National Life Insurance has made Application for Exemption of New Personal Property (PPE-01-13) for an property located at 1

Corporate Way which is contained within the Lansing Industrial Development District (IDD-01-13), established, by the Lansing City Council on September 23, 2013 pursuant to Act 381 of 1996, as amended; and

WHEREAS, a public hearing was held September 9, 2013, on the Jackson National Life Insurance Application for Exemption of new personal property, at which, and with advance written notice, the assessor and any and all representatives, all owners of real and personal property within the Lansing Industrial Development District (IDD-01-13), other City residents and taxpayers, the assessor and all representatives of the affected taxing units were afforded an opportunity to appear and be heard on the application and exemption request; and

WHEREAS, the City is an eligible distressed community under Public Act 328 by containing NEZ classifications under Neighborhood Enterprise Zone Act of 1992, and as acknowledged in the State Tax Commission bulletin on exemption of new personal property to assessing officers, dated May 10, 1999; and

WHEREAS, Lansing Industrial Development District (IDD-01-13) area is an eligible district under Public Act 328, as amended, and it is within the jurisdiction of the City of Lansing and, therefore, within an eligible distressed community; and

WHEREAS, Jackson National Life Insurance meets the requirements of an eligible business under Public Act 328 by being primarily engaged in office operations;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approves the application of Jackson National Life Insurance for exemption of new personal property PPE-01-13 pursuant to Public Act 328 of 1998, as amended, for that portion of the Lansing Industrial Development District (IDD-01-13) legally described as:

Parcel 2013-A 33-06-06-05-400-021

A parcel of land in the Southeast ¼ of Section 5, T3N, R1W, Alaiadon Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Beginning at the Southeast corner of said Section 5; thence N89°15'10"W along the South line of said Section 5 a distance of 1319.03 feet to the West line of the East ½ of said Southeast ¼; thence N00°02'12"E along said West line 2647.15 feet to the East-West ¼ line of said Section 5; thence S89°24'04"E along said East-West ¼ line 1322.93 feet to the East ¼ corner of said Section 5; thence S00°07'18"W along the East line of said Section more or less, including 0.99 acre more or less presently in the use as a public right of way; said parcel subject to all easements and restrictions if any, and

Parcel 2013-B 33-06-06-04-300-018

A parcel of land in the Southwest ¼ of Section 4, T3N, R1W, Alaiadon Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Beginning at the Southwest corner of said Section 4; thence N00°27'04"W along the West line of said Section 4 a distance of 660.01 feet; thence N89°24'16"E parallel with the South line of said Section 4 a distance of 330.00 feet, thence S00°27'04"E parallel with said West line 660.01 feet to the south line of said Section 4; thence S89°24'16"W along said South line 330.00 feet to the point of beginning; said parcel containing 5.00 acres more or less; including 0.25 acre presently in use as public right of way; said parcel subject to all easements and restrictions if any.

BE IT FURTHER RESOLVED that the personal property exemption PPE-01-13 under Public Act 328 shall be for the period of Thirty-five (35) years effective Dec. 31, 2013 and ending Dec. 30, 2048.

BE IT FINALLY RESOLVED that the City Clerk shall cause the application for exemption of new personal property PPE-01-13 to be completed and shall cause the completed application and a copy of this Resolution to be filed with the State Tax Commission.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-204

BY THE PLANNING AND DEVELOPMENT COMMITTEE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
Resolution Approving Personal Property Exemption PPE-2-13 for
Jackson National Life Insurance

WHEREAS, pursuant to Public Act 328 of 1998 (1998 PA 328), Jackson National Life Insurance has made Application for Exemption of New Personal Property (PPE-02-13) for an property located at 1 Corporate Way which is contained within the Lansing Industrial Development District (IDD-02-13), established, by the Lansing City Council on September 23, 2013 pursuant to Act 381 of 1996, as amended; and

WHEREAS, a public hearing was held September 9, 2013, on the Jackson National Life Insurance Application for Exemption of new personal property, at which, and with advance written notice, the assessor and any and all representatives, all owners of real and personal property within the Lansing Industrial Development District (IDD-02-13), other City residents and taxpayers, the assessor and all representatives of the affected taxing units were afforded an opportunity to appear and be heard on the application and exemption request; and

WHEREAS, the City is an eligible distressed community under Public Act 328 by containing NEZ classifications under Neighborhood Enterprise Zone Act of 1992, and as acknowledged in the State Tax Commission bulletin on exemption of new personal property to assessing officers, dated May 10, 1999; and

WHEREAS, Lansing Industrial Development District (IDD-02-13) area is an eligible district under Public Act 328, as amended, and it is within the jurisdiction of the City of Lansing and, therefore, within an eligible distressed community; and

WHEREAS, Jackson National Life Insurance meets the requirements of an eligible business under Public Act 328 by being primarily engaged in office operations.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approves the application of Jackson National Life Insurance for exemption of new personal property PPE-02-13 pursuant to Public Act 328 of 1998, as amended, for that portion of the Lansing Industrial Development District (IDD-02-13) legally described as:

Parcel 2013-C 33-06-06-04-400-008

A parcel of land in the Southeast ¼ of Section 4, T3N, R1W, Alameda Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Commencing at the South ¼ corner of said Section 4; thence N89°24'38"E along the South line of said Section 4 a distance of 50.00 feet to the point of beginning of this description; thence N00°10'19"W parallel with the North-South ¼ line of said Section 4 a distance of 355.70 feet; thence N89°23'24"E parallel with the North line of the South 20 ½ acres of the Southwest ¼ of Southeast ¼ of said Section 4 a distance of 205.00 feet; thence N00°10'19"W parallel with said North-South ¼ line 323.83 feet to said North line; thence N89°23'24"E along said North line 1072.59 feet to the East line of the Southwest ¼ of the Southeast ¼ of said Section 4; thence S00°22'06"E along said East line 459.97 feet; thence S89°24'38"W parallel with South line of said Section 100.00 feet; thence S00°22'06"E parallel with said East line 220.00 feet to the South line of said Section; thence S89°24'38"W along said South line 9.87 feet; thence N00°10'19"W 220.00 feet; thence S89°24'38"W parallel with said South line 760.90 feet; thence S00°10'19"E parallel with said North-South ¼ line 3.00 feet; thence S89°24'38"W parallel with said South line 300.00 feet; thence S00°10'19"E parallel with said North-South ¼ line 217.00 feet to said South line; thence

S89°24'38"W along said South line 109.15 feet to the point of beginning, said parcel containing 12.59 acres, more or less, said parcel containing 0.09 acre presently in use as public right of way for Sandhill Road, said parcel subject to all easements and restrictions, if any, and

Parcel 2013-D 33-06-06-04-400-023

A parcel of land in the Southeast ¼ of Section 4, Town 3 North, Range 1 West, Alameda Township, Ingham County, Michigan; the surveyed boundary of said parcel described as: Beginning at the Southeast corner of said Section 4; thence South 89°24'38" West along the South line of said Section 4 a distance of 765.10 feet to the point of beginning of this description; thence South 89°24'38" West continuing along said South line 564.82 feet to the West line of the East ½ of the Southeast ¼ of said Section 4; thence North 00°22'06" West along said West line 1156.80 feet; thence North 89°22'13" East parallel with the North line of the South ½ of the Southeast ¼ of said Section 4 a distance of 762.54 feet to the East line of the West proportional 23 acres of the Southeast ¼ of the Southeast ¼ of said Section 4; thence South 00°28'53" East along said East line 957.33 feet; thence South 89°24'38" West parallel with said South line 200.00 feet; thence South 00°28'53" East parallel with said East line 200.00 feet to the point of beginning.

BE IT FURTHER RESOLVED that the personal property exemption PPE-02-13 under Public Act 328 shall be for the period of Thirty-five (35) years effective Dec. 31, 2013 and ending Dec. 30, 2048.

BE IT FINALLY RESOLVED that the City Clerk shall cause the application for exemption of new personal property PPE-02-13 to be completed and shall cause the completed application and a copy of this Resolution to be filed with the State Tax Commission.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-205

BY THE COMMITTEE ON DEVELOPMENT & PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, October 21, 2013, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for rezoning:

SLU-5-2013: Special Land Use Permit, Parking Lot at 534 S. Walnut Street

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-206

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
RESOLUTION TO SET A PUBLIC HEARING FOR
BROWNFIELD PLAN #57

THE SABOURY BUILDING BROWNFIELD REDEVELOPMENT PLAN

WHEREAS, the Lansing Brownfield Redevelopment Authority has prepared and forwarded an approved Brownfield Plan pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act 381 of 1996, as amended, for property commonly referred to as 1113, 1115 and 1119 North Washington Avenue located in the City of Lansing; and

WHEREAS, prior to Council's action on this request, it is necessary to hold a public hearing on the Plan, to allow for any resident, taxpayer or ad valorem taxing unit the right to appear and be heard;

WHEREAS, maps, plats, and a description of the brownfield plan are available for public inspection at the Lansing Economic Area Partnership, 500 East Michigan Avenue, Suite 202, Lansing, MI 48912, and that all aspects of the brownfield plan are open for discussion at the public hearing.

NOW, THEREFORE, BE IT RESOLVED that a public hearing be held in the City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on October 21, 2013 at 7:00 p.m. on Brownfield Plan #57 – The Saboury Building Brownfield Redevelopment Plan under the Brownfield Redevelopment Financing Act, for property more particularly described as:

Parcel ID: 33-01-01-09-331-131, E 145 FT OF N 1/2 LOT 5 BLOCK 34 ORIG PLAT, and Parcel ID: 33-01-01-09-331-141, S 2/3 LOT 4 BLOCK 34 ORIG PLAT, and Parcel ID: 33-01-01-09-331-151, LOT 3 & N 1/3 LOT 4 BLOCK 34 ORIG PLAT.

And that the City Clerk cause notice of such hearing to be published twice in a publication of general circulation, no less than 10 days or more than 40 days prior to the date of the public hearing, and that the City Clerk also cause the legislative body of each taxing unit levying ad valorem taxes on this property, to be notified of Brownfield Plan #57 – The Saboury Building Brownfield Redevelopment Plan and the scheduled public hearing.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-207

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
RESOLUTION TO SET A PUBLIC HEARING FOR
BROWNFIELD PLAN #58

HIGH GRADE MATERIALS BROWNFIELD REDEVELOPMENT PLAN

WHEREAS, the Lansing Brownfield Redevelopment Authority has prepared and forwarded an approved Brownfield Plan pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act 381 of 1996, as amended, for property commonly referred to as 1800 Turner Street located in the City of Lansing; and

WHEREAS, prior to Council's action on this request, it is necessary to hold a public hearing on the Plan, to allow for any resident, taxpayer or ad valorem taxing unit the right to appear and be heard;

WHEREAS, maps, plats, and a description of the brownfield plan are available for public inspection at the Lansing Economic Area Partnership, 500 East Michigan Avenue, Suite 202, Lansing, MI 48912, and that all aspects of the brownfield plan are open for discussion at the public hearing.

NOW, THEREFORE, BE IT RESOLVED that a public hearing be held in the City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on October 21, 2013 at 7:00 p.m. on Brownfield Plan #58 – High Grade Materials Brownfield Redevelopment Plan under the Brownfield Redevelopment Financing Act, for property more particularly described as:

Parcel: 33-01-01-09-203-062, COM ON E'LY LINE TURNER ST 159.26 FT SE'LY OF INTN N LINE SEC 9, TH S 85DEG 04MIN 15SCD E 82.94 FT, S 45DEG 31MIN 43SCD E 160.86 FT, S 85DEG 03MIN 19SCD E 279.09 FT, N 04DEG 56SCD 41SCD E 56.73 FT, N 85DEG 03SCD 19SCD W 108.28 FT, N 65DEG 50SCD 46SCD W 115.87 FT, E 509.86 FT TO W LINE BENJAMIN ST, S 132.5 FT, E 55 FT TO N COR LOT 25 BLOCK 5 LINCOLN HEIGHTS SUB, S 340 FT,

SE'LY 500.31 FT ON 755 FT RADIUS CURVE TO THE RT CHORD BEARING S 19DEG 05MIN 22SCD E 491.21 FT, NW'LY ALONG N LINE C&O RR RAW 930 FT TO E'LY LINE TURNER ST, NW'LY 487.39 FT TO BEG; SEC 9 T4N R2W.

And that the City Clerk cause notice of such hearing to be published twice in a publication of general circulation, no less than 10 days or more than 40 days prior to the date of the public hearing, and that the City Clerk also cause the legislative body of each taxing unit levying ad valorem taxes on this property, to be notified of Brownfield Plan #58 – High Grade Materials Brownfield Redevelopment Plan and the scheduled public hearing.

By Council Member Jeffries

Motion Carried

ORDINANCES FOR PASSAGE

An Ordinance of the City of Lansing, Michigan, Providing for the Rezoning of a parcel of real property located in the City of Lansing, Michigan and for the revision of the district maps adopted by section 1246.02 of the Code of Ordinances.

Property identified as Z-1-2013; 5950 S. Martin Luther King Jr. Blvd; Cars R Us, LLC rezoning the property from "E-2" Local Shopping District to "F" Commercial District

Was read a second time by its title and adopted by the following roll call vote:

Yeas: Council Members Boles Robinson, Dunbar, Houghton, Jeffries, Quinney, Washington, Wood, Yorko

Nays: None

ORDINANCE #2572

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING FOR THE REZONING OF A PARCEL OF REAL PROPERTY LOCATED IN THE CITY OF LANSING, MICHIGAN AND FOR THE REVISION OF THE DISTRICT MAPS ADOPTED BY SECTION 1246.02 OF THE CODE OF ORDINANCES.

The City of Lansing ordains:

Section 1. That the district maps adopted by and incorporated as Section 1246.02 of the Code of Ordinances of the City of Lansing, Michigan be amended to provide as follows:

To change the zoning classification of the property described as follows:

Case Number: Z-1-2013
Address: 5950 S. ML King Blvd.
Parcel Number: PPN: 33-01-05-05-306-091
Legal Descriptions: Lots 10 & 11, Webster Farm Subdivision No. 1, City of Lansing, Ingham County, State of Michigan, from "E-2" Local Shopping District to "F" Commercial District.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Section 3. This ordinance was duly adopted by the Lansing City Council on September 30, 2013, 2013, and a copy is available in the office of the Lansing City Clerk, 9th Floor, City Hall, 124 W. Michigan Avenue, Lansing, MI 48933.

Section 4. This ordinance shall take effect upon the expiration of seven (7) days from the date this notice of adoption is published in a newspaper of general circulation.

**SPEAKER REGISTRATION FOR PUBLIC COMMENT
ON CITY GOVERNMENT RELATED MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**REPORTS FROM CITY OFFICERS, BOARDS, AND
COMMISSIONS; COMMUNICATIONS AND
PETITIONS; AND OTHER CITY RELATED MATTERS**

By Vice President Boles Robinson that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

• Reports from City Officers, Boards and Commissions:

1. Letters from the City Clerk re:
 - a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office

RECEIVED AND PLACED ON FILE

2. Letter(s) from the Mayor re:
 - a. Grant Acceptance; 2013 CARE/VOCA Grant

REFERRED TO THE COMMITTEE ON WAYS & MEANS AND TO THE INTERNAL AUDITOR

- b. Grant Acceptance; 2013 Emergency Management Performance Grant

REFERRED TO THE COMMITTEE ON WAYS & MEANS AND TO THE INTERNAL AUDITOR

- c. Grant Acceptance; 2013 Homeland Security Program Grant

REFERRED TO THE COMMITTEE ON WAYS & MEANS AND TO THE INTERNAL AUDITOR

- d. Budget Transfer; Homelessness Donations

REFERRED TO THE COMMITTEE ON WAYS & MEANS AND TO THE INTERNAL AUDITOR

- e. Budget Transfer; Emergency Shelter Grant Match

REFERRED TO THE COMMITTEE ON WAYS & MEANS AND TO THE INTERNAL AUDITOR

- f. Budget Transfer; Emergency Shelter Grant Substantial Amendment Match

REFERRED TO THE COMMITTEE ON WAYS & MEANS AND TO THE INTERNAL AUDITOR

• Communications and Petitions, and Other City Related Matters:

1. Letter from the Michigan Liquor Control Commission providing notice of transfer of ownership of 2013 SDD & SDM licensed business, AT Ventures, Inc. at 3325 S. Martin Luther King Jr. Blvd.

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

2. Claim Denial Appeal submitted by Dan Isaia regarding 716 Chicago Ave.

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

3. Letter from Westside Neighborhood Association regarding preventing violence in light of the recent shooting

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY AND REFERRED TO THE POLICE DEPARTMENT

4. Three letters in support of American Legion Post #12 moving into Fire Station #5

REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING

5. Affidavit of Disclosure submitted by Council Member A'Lynne Boles Robinson

REFERRED TO THE BOARD OF ETHICS

**PUBLIC COMMENT ON
CITY GOVERNMENT RELATED MATTERS**

None

ADJOURNED TIME 7:43 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
OCTOBER 7, 2013**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Wood

PRESENT: Council Members Jeffries, Quinney, Washington, Wood, Yorko

ABSENT: Council Members Boles (arrived at 7:28 p.m.), Dunbar (arrived at 7:13 p.m.), Houghton (arrived at 7:13 p.m.)

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Council Member Jeffries

To approve the printed Council Proceedings of August 12 and 26, 2013

Motion Carried

SPECIAL CEREMONIES

1. Tribute, in recognition of Special Olympics Unified Sports – The Lansing Spartans

Council Member Washington spoke about the achievements of the Special Olympics Unified Sports – The Lansing Spartans.

City Clerk Swope read the following resolution:

RESOLUTION #2013-208

BY COUNCIL MEMBERS BOLES, DUNBAR, HOUGHTON
JEFFRIES, QUINNEY, WASHINGTON, WOOD & YORKO
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Special Olympics Project Unify is an education based project, supported by the U.S. Department of Education, and uses sports and education to unite students with and without disabilities. Having sports in common is a way to break down the stereotypes about people with intellectual disabilities; and

WHEREAS, Unified Sports has paired up athletes with and without disabilities on the same team to build friendships, acceptance and promote social inclusion; and

WHEREAS, in the Lansing area the Special Olympic Project Unify has a unified softball team named the Lansing Spartans. The Lansing Spartans is comprised of students from Eastern High School and Everett High School inspired by a simple idea of training and playing together to form friendships and understanding; and

WHEREAS, the Lansing Spartans were coached by Mark Hayes, Glenn Lopez, Amy Robinson, and Meredith DiMaria in a Special Olympics National Softball Tournament in New Jersey on August 22,

2013. While there, they were joined by twenty-four (24) teams from across the United States, Canada, Dominican Republic, and Puerto Rico; and

WHEREAS, during the National Softball Tournament the Lansing Spartans were one of a few unified teams that used a Special Olympic pitcher for all six (6) games, and the Lansing Spartans accomplished a rare feat of turning a triple play with one athlete catching the ball, and getting runners out at first base and second base; and

WHEREAS, the Lansing Spartans went on compete in the Gold Medal round in the Tournament, beating Florida to bring home the Gold Medal for their Division.

NOW THEREFORE BE IT RESOLVED, that the Lansing City Council congratulates the Special Olympics Project Unify on their continued efforts and endeavors in using sports to unite students with and without disabilities. And the congratulate the members and coaches of the Lansing Spartans on their gold medal finish in their Division at the 2013 Special Olympics North America Softball Invitational.

By Council Member Washington

Motion Carried

Coach Glenn Lopez thanked the City Council for the recognition and spoke about the accomplishments of the team.

Coach Mark Hayes expressed his pride in the athletes.

Coach Amy Robinson talked about the hard work of the athletes.

Council Member Washington presented certificates to the athletes.

Council Members Dunbar and Houghton arrived at 7:13 p.m.

**COMMENTS BY COUNCIL MEMBERS
AND THE CITY CLERK**

Council Member Yorko spoke about the recent Moores Park Neighborhood cleanup. She announced the upcoming Preservation Lansing Awards.

Council Member Quinney announced the Last Taste of Summer fundraiser and the Lansing Zonta's Survival of the Stylish event.

Council Member Dunbar spoke about the need for people to document their property in case of theft.

Council Member Yorko announced the Moores Park Neighborhood meeting, the Riverside Neighborhood meeting, and the Men's Summit. She spoke about how to use bike lanes and how automobiles should interact with bike lanes.

President Wood announced the Old Everett Neighborhood meeting, the Love and Logic early parenting classes, and the Fenner Center's Apple Butter Festival. She thanked those that worked on the Cristo Rey cleanup.

City Attorney McIntyre announced the Uplift Our Youth Foundation's Harvest Dinner.

City Clerk Swope announced the League of Women Voters forum on Redistricting in Michigan. He announced the close of registration for the November election and the opening of the South Washington Office Complex for Absent Voter ballots.

Council Member Boles arrived at 7:28 p.m.

COMMUNITY EVENT ANNOUNCEMENTS

Claude Beavers announced Council Member Boles' Second Saturday meeting.

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

MAYOR'S COMMENTS

Acting Executive Assistant to Mayor Bernero, Chad Gamble, announced Trick-or-Treat on the Square, the Veterans Day Celebration, and Silver Bells in the City. He spoke about the Downtown Food Fight.

President Wood and Council Member Quinney asked for some clarification about the new recycling carts, which Chad Gamble provided

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Thomas Hitch spoke in favor of Z-3-2013, 3600 Dunckel Road.

LEGISLATIVE MATTERS

CONSENT AGENDA

By Council Member Boles

To approve item 4a on the Consent Agenda.

Motion Carried

RESOLUTION #2013-209

BY THE COMMITTEE ON PUBLIC SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Whereas, the City of Lansing recognizes the threat that natural and technological hazards pose to people and the community; and

Whereas, undertaking hazard mitigation actions will reduce the potential harm to people and property from future hazard occurrences; and

Whereas, an adopted hazard mitigation plan is required as a condition of future funding for multiple FEMA pre- and post-disaster mitigation grant programs; and

Whereas, the Michigan State Police Emergency Management Division and the Federal Emergency Management Agency officials have reviewed the Lansing Hazard Mitigation Plan and the Lansing Flood Mitigation Plan and approved them contingent upon this official adoption;

Whereas, the Michigan State Police Emergency Management Division

and the Federal Emergency Management Agency officials have reviewed the Lansing Hazard Mitigation Plan and the Lansing Flood Mitigation Plan and approved them contingent upon this official adoption; and

WHEREAS, the Lansing City Council held a Public Hearing on September 30, 2013 which allowed the public another opportunity to review the plan and submit comments.

Now, Therefore, Be it Resolved that the City of Lansing hereby adopts the Lansing Hazard Mitigation Plan and the Lansing Flood Mitigation Plan as official plans; and,

Be it further Resolved, the City of Lansing will submit this adoption to the Michigan State Police Emergency Management Division and the Federal Emergency Management Agency, Region V, officials to enable the Lansing Hazard Mitigation Plan's final approval.

Adopted as part of the Consent Agenda

RESOLUTIONS

RESOLUTION #2013-210

BY THE COMMITTEE ON DEVELOPMENT & PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, November 4, 2013, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for rezoning:

SLU-4-2013: Special Land Use Permit, Church at 3015 S. ML King Blvd.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-211

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Lansing City Council has previously created Lansing Industrial Development District (IDD-08-80) on December 22, 1980, on the property located at 920 Townsend Avenue; and

WHEREAS, the City of Lansing received and filed an application from General Motors LLC requesting an Industrial Facilities Exemption Certificate (IFT-01-13) for personal and real property investments pursuant to Public Act 198 of 1974, as amended; and

WHEREAS, a public hearing was held April 15, 2013, on the Industrial Facilities Exemption Certificate (IFT-01-13) filed by General Motors LLC, at which all owners of real and personal property within IDD-08-80, other City residents and taxpayers, the assessor and the representatives of the legislative body of each taxing unit that levies ad valorem taxes for the IDD-08-80 area had the opportunity to appear and be heard; and

WHEREAS, General Motors LLC has substantially met all of the requirements for said Exemption Certificate as required by Public Act 198 and by the policies of this Council;

WHEREAS, the Lansing City Council previously approved IFT-01-13 on April 22, 2013;

WHEREAS, the State Tax Commission has requested clarification with regard to both the aggregate SEV of real and personal property taxes exempt within the City of Lansing and the length of the industrial

Facilities Tax Certificate in keeping with its new policy;

WHEREAS, the aggregate SEV of real and personal property exempt from ad valorem taxes within the City of Lansing, after granting this certificate, will not exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property thus exempted, and

WHEREAS, the Industrial Facilities Exemption Certificate, when issued, shall be and remain in force for a period of twelve (12) years after completion of the facility.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council finds and determines that the granting of this Industrial Facilities Exemption Certificate for real and personal property under Public Act 198, shall not have the effect of substantially impeding the operation of the City of Lansing, nor impairing the financial soundness of any taxing unit which levies ad valorem taxes in the City of Lansing.

BE IT FURTHER RESOLVED that the Lansing City Council hereby approves the application of General Motors LLC for an Industrial Facilities Exemption Certificate (IFT-01-13), for real and personal property investments in the area of IDD-08-80 legally described as:

PARTS SECS 20 & 21, AND ALL LOTS, BLOCKS, PLATS, VACATED STREETS & ALLEYS LYING WITHIN PARCEL DESC AS: COM INTN C/L WILLIAM ST & E LINE M-99, TH E TO W LINE BUTLER ST EXT'D S, N TO SE COR ZUBKUS WAY, N'LY TO S LINE MAIN ST, E TO W LINE WALNUT ST, S TO N LINE WILLIAM ST, E TO W LINE TOWNSEND ST, S TO N LINE ELM ST, E TO W BANK GRAND RIVER, S'LY TO N LINE GTW RR R/W, W'LY TO E LINE M-99, N TO BEG, EXC PARTS USED FOR CITY OR MDOT STREET PURPOSES; SEC 21 T4N R2W.

BE IT FINALLY RESOLVED that this Resolution shall be effective retroactively to April 22, 2013.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-212

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Tameko Richard of 260 Arbor Glen Drive #101, East Lansing, MI, 48823, as a Business Representative to the Downtown Lansing Inc. Board for a term to expire June 30, 2014.

WHEREAS, the General Services Committee met on October 1, 2013 and took affirmative action;

WHEREAS, Tameko Richard has been vetted by the Administration and meets all Charter & Ordinance requirements;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Tameko Richard as a Business Representative to the Downtown Lansing Inc. Board for a term to expire June 30, 2014.

By Council Member Houghton

Motion Carried

City Clerk Swope administered the Oath of Office to Tameko Richard.

ORDINANCES FOR PASSAGE

An Ordinance of the City of Lansing, Michigan, Providing for the

Rezoning of a parcel of real property located in the City of Lansing, Michigan and for the revision of the district maps adopted by section 1246.02 of the Code of Ordinances.

Z-3-2013; Request from Tom Hitch to rezone the property at 3600 Dunckel Road from "F" Commercial and "J" Parking Districts to "DM-2" Residential District for a Planned Residential District for student housing

Was read a second time by its title and adopted by the following roll call vote:

Yeas: Council Members Boles, Dunbar, Houghton, Jeffries, Quinney, Washington, Wood, Yorko
Nays: None

ORDINANCE #5273

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING FOR THE REZONING OF A PARCEL OF REAL PROPERTY LOCATED IN THE CITY OF LANSING, MICHIGAN AND FOR THE REVISION OF THE DISTRICT MAPS ADOPTED BY SECTION 1246.02 OF THE CODE OF ORDINANCES.

The City of Lansing ordains:

Section 1. That the district maps adopted by and incorporated as Section 1246.02 of the Code of Ordinances of the City of Lansing, Michigan be amended to provide as follows:

To change the zoning classification of the property described as follows:

Case Number: Z-3-2013
Address: 3600 Dunckel Road
Parcel Number: PPN: 33-01-01-36-362-777
Legal Descriptions: Lot 1, Hospitality Motor Inns, A Subdivision on part of the SW ¼ of Section 36, T4N, R2W, City Of Lansing, Ingham County, MI, as recorded in Liber 29 of Plats, Pages 9-11, Ingham County Records, Except Commencing at the NW Corner of said Lot 1; thence S86°09'45" E along the North line of said Lot 1 a distance of 676.19 feet to the point of beginning; thence S86°09'45" East continuing along said North line 118 feet to the Northeastly line of said Lot 1; thence S44°58'35" East along said Northeastly line 109.12 feet; thence S03°50'15" West perpendicular to said North line 78.14 feet; thence N86°09'45" West parallel with said North line 200.12 feet; thence N03°50'15" East perpendicular to said North line 150 feet to the point of beginning; said parcel containing 12.09 acres more or less, from "F" Commercial and "J" Parking Districts to "DM-2" Residential District.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Section 3. This ordinance was duly adopted by the Lansing City Council on October 7, 2013, and a copy is available in the office of the Lansing City Clerk, 9th Floor, City Hall, 124 W. Michigan Avenue, Lansing, MI 48933.

Section 4. This ordinance shall take effect upon the expiration of seven (7) days from the date this notice of adoption is published in a newspaper of general circulation.

The Council returned to the order of

RESOLUTIONS**RESOLUTION #2013-213**

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

PRD-1-2013

Planned Residential Development - 3600 Dunckel Road

WHEREAS, Thomas Hitch on behalf of the owner, FG&P, LLC, is requesting approval of a Planned Residential Development plan to permit student housing on the 12.09 acre parcel of land at 3600 Dunckel Road, to the maximum density permitted under the "DM-2" Residential district and in accordance with the site plan dated June 5, 2013; and

WHEREAS, the Planning Board held a public hearing for the Planned Residential Development permit on July 2, 2013, where the applicant spoke in favor of the request and no other comments were received; and

WHEREAS, the Planning Board reviewed the petition at its meeting held on July 9, 2013 and found that the Planned Residential Development meets the criteria set forth in Section 1280.02(e) and Section 1282.02(f) of the *Zoning Code*; based on testimony, evidence, and the staff report; and

WHEREAS, the Planning Board after review of the petition at its meeting held on July 9, 2013, voted unanimously (5-0) to recommend approval of PRD-1-2013; and

WHEREAS, the City Council held a public hearing on September 30, 2013; and

WHEREAS, the City Council Committee on Development & Planning has reviewed the request in accordance with the criteria described in Section 1282.02(f) and the report of the Planning Board and concurs therewith;

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby approves the Planned Residential Development request (PRD-1-2013), to permit student housing on the 12.09 acre parcel of land at 3600 Dunckel Road to the maximum density permitted under the "DM-2" Residential district and in accordance with the site plan dated June 5, 2013.

BE IT FURTHER RESOLVED that this PRD shall remain in effect only so long as the applicant fully complies with the site plan, agency requirements during the site plan review, and conditions set forth in this resolution.

By Council Member Jeffries

Motion Carried

**SPEAKER REGISTRATION FOR PUBLIC COMMENT
ON CITY GOVERNMENT RELATED MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**REPORTS FROM CITY OFFICERS, BOARDS, AND
COMMISSIONS; COMMUNICATIONS AND
PETITIONS; AND OTHER CITY RELATED MATTERS**

By Vice President Boles that all items be considered as being read in

full and that President Wood make the appropriate referrals

Motion Carried

• Reports from City Officers, Boards and Commissions:

1. Letters from the City Clerk re:

- a. Request for Recognition of Non-Profit Status in the City of Lansing for Coalition Protecting Auto No-Fault

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- b. Request from the Eaton County Clerk for approval or disapproval of a Farmland Agreement for Robert L. McElmurry for property located within 3 miles of the City of Lansing under the Farmland and Open Space Preservation Program

REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING

- c. Lansing Board of Water & Light's Audited Financial Statements

REFERRED TO THE COMMITTEE OF THE WHOLE AND REFERRED TO THE INTERNAL AUDITOR

• Communications and Petitions, and Other City Related Matters:

1. Notice from the Michigan Liquor Control Commission regarding: Transfer interest in SDD & SDM licenses; Mathon, Inc., 1245 E Grand River, Lansing

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

REMARKS BY COUNCIL MEMBERS

Council Member Quinney expressed concern about the Public Services Department's lack of availability at a recent Public Services Committee meeting.

**PUBLIC COMMENT ON
CITY GOVERNMENT RELATED MATTERS**

Frank S. Curtis X spoke about various City matters.

L. W. Morrow spoke about blight and alternative fuels.

Willy Williams spoke about various City matters.

Claude Beavers spoke about the City election.

ADJOURNED TIME 8:05 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
OCTOBER 14, 2013**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Wood.

PRESENT: Council Members Boles, Dunbar, Houghton, Jeffries, Quinney, Washington, Wood, Yorko

ABSENT: None

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Vice President Boles

To approve the printed Council Proceedings of September 9, 23, and 30, 2013

Motion Carried

**COMMENTS BY COUNCIL MEMBERS
AND THE CITY CLERK**

Council Member Boles announced the LewtonRich Neighborhood meeting and the Mobile Food Pantry. She talked about the Board of Water & Light's project to flush some water mains in the Churchill Downs area.

Council Member Yorko announced the Preservation Lansing Awards and the Colonial Village Neighborhood meeting.

Council Member Washington announced the Allen Neighborhood Center's fundraiser, Make a Fuss About Food.

Council Member Quinney announced the Last Taste of Summer fundraiser.

Council Member Houghton spoke about the Fenner Nature Center's recent apple butter event.

President Wood announced the Churchill Downs neighborhood meeting and the NAACP Freedom Fund Dinner.

City Clerk Swope gave information about absentee ballots for the upcoming City Election.

Council Member Boles announced a blood drive at Cooley Law School.

COMMUNITY EVENT ANNOUNCEMENTS

Diane Sanborn gave additional details about the Preservation Lansing Awards

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

MAYOR'S COMMENTS

Executive Assistant to Mayor Bernero, Randy Hannan, announced Trick-or-Treat on the Square, the City's Veterans Day celebration, and Silver Bells in the City. He spoke about the Niowave incentive on tonight's agenda and urged the Council to adopt it. He spoke about the special land use for Riverview Church and expressed concern with allowing the SLU on the entire property although the applicant has indicated only part of the property will be used for a church.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of SLU-3-2013; Request from Riverview Church to utilize the property at 1115 S. Washington Avenue for a church

Council Member Jeffries gave an overview of the public hearing.

Pastor Noel Heikkinen, Justin Detmers, and Ed Cloutier on behalf of the applicants, as well as Charles Ford on behalf of the current property owner, gave an overview of the public hearing.

- Public Comment on Legislative Matters:

Mary Ann Prince spoke in favor of SLU-3-2013.

Mary Elaine Kiener spoke in favor of the Niowave PPE and in favor of SLU-3-2013.

Ty Forquer spoke in favor of SLU-3-2013.

Tyson Pumphrey spoke in favor of SLU-3-2013.

Daniel Medrano spoke in favor of SLU-3-2013.

Ashley Lamb spoke in favor of SLU-3-2013.

Shannon Ryan spoke in favor of SLU-3-2013.

Clark Cambren spoke in favor of SLU-3-2013.

REFERRAL OF PUBLIC HEARINGS

1. In consideration of SLU-3-2013; Request from Riverview Church to utilize the property at 1115 S. Washington Avenue for a church

TO BE CONSIDERED LATER IN THIS MEETING

LEGISLATIVE MATTERS

RESOLUTIONS**RESOLUTION #2013-214**

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

SLU-3-2013, 1115 S Washington Avenue
Special Land Use Permit – Church in an “F-1” Commercial District

WHEREAS, the applicant, Riverview Church, is requesting a Special Land Use Permit (SLU-3-2013) to utilize the building at 1115 S Washington Avenue for a church; and

WHEREAS, the property is zoned “F-1” Commercial District, where churches are permitted subject to obtaining a Special Land Use Permit; and

WHEREAS, a review was completed by staff evaluating the character, location and impact this proposal would have on the surrounding area and the impact on the environment, utilities, services and compliance with the Zoning Code and objectives of the Comprehensive Plan; and

WHEREAS, the Planning Board held a public hearing on August 6, 2013, at which seven (7) representatives of the church, the applicant's architect, the current owners of the building, two area residents and one other person spoke in favor of the request and no other comments were received; and

WHEREAS, the Planning Board, at its August 6, 2013 meeting, voted (5-0) to recommend denial of SLU-3-2013 for a Special Land Use permit to allow a church in the building at 1115 S Washington Avenue; and

WHEREAS, the Lansing City Council held public hearings regarding SLU-3-2013 on September 23rd and October 14, 2013, at which representatives of the church spoke in favor of the request and comments were received; and

WHEREAS, the Committee on Development and Planning has reviewed the report and recommendation of the Planning Board and does not concur therewith; and

NOW THEREFORE BE IT RESOLVED that the Lansing City Council hereby approves SLU-3-2013 to utilize the building at 1115 S. Washington for a church with the following conditions:

1. The applicant agrees in writing, that it will not object to the issuance of liquor licenses in the area, and further agrees that new liquor licenses may be issued without a hearing.
2. The applicant agrees to no curb cut onto S Washington Street, and to utilize the alley for all vehicular traffic and deliveries.
3. The applicant agrees to convert the building into a condominium and to record a Master Deed with the Ingham County Register of Deeds by December 31, 2013.
4. The northeastern portion of the building (4,106 sq ft) will be used as a commercial banquet center (“CBC”) and kept on the tax rolls.
5. Following recording of the Master Deed, the CBC unit will be owned by a limited liability company and fully taxable.
6. The CBC will not be deemed a “church” for purposes of issuing new liquor licenses within 500 ft of the property.
7. Any subsequent owner of all or any portion (including a

condominium unit) of the property shall abide by and comply with these terms as a Condition for the renewal or continuation of this Special Land Use Permit.

BE IT FURTHER RESOLVED that this Special Land Use permit shall remain in effect only so long as the petitioner fully complies with this resolution, and if the petitioner or any subsequent owner or occupant fails to comply, the Special Land Use permit may be terminated by City Council Resolution.

BE IT FINALLY RESOLVED, that in granting this request, the City Council determines the criteria set forth in Section 1282.03(f)(1)-(9) have been satisfied after an evaluation of the facts related to the Riverview Church permit request, and by so doing finds the following:

1. The proposed Special Land Use is compatible and harmonious with the essential character of the adjacent property and surrounding area uses.
2. The proposed Special Land Use will not change the essential character of the surrounding properties.
3. The proposed Special Land Use will not interfere with the general enjoyment of adjacent properties.
4. The proposed Special Land Use will not adversely impact adjacent properties as it will be an improvement to the use or character of the property under consideration.
5. The proposed Special Land Use will not adversely impact the health, safety and welfare of person or property in the surrounding area and the Special Land Use will not be hazardous to adjacent properties.
6. The proposed Special Land Use can be adequately served by essential public facilities and services.
7. The proposed Special Land Use will not place any demands on public services and facilities in excess of current capacities.
8. The proposed Special Land Use is consistent with the intent and purposes of the Zoning Code and the Design Lansing Comprehensive Master Plans.
9. The proposed Special Land Use will comply with the dimensional requirements of the Zoning Ordinance.

By Council Member Jeffries

Motion Carried by the following roll call vote:

Yeas: Council Members Boles, Dunbar, Houghton, Jeffries, Quinney, Washington, Wood, Yorko

Nays: None

RESOLUTION #2013-215

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
Approving a Personal Property Exemption

WHEREAS, pursuant to Public Act 328 of 1998 (1998 PA 328), Niowave Inc. has made Application for Exemption of New Personal Property (PPE-01-12) for a property located at 1012 North Walnut Street this is contained within the Lansing Brownfield Redevelopment Zone, established, by the Lansing City Council on August 18, 1997 pursuant to Act 381 of 1996, as amended; and

WHEREAS, a public hearing was held March 11, 2013, on the Niowave Inc. Application for Exemption of new personal property, at which, and with advance written notice, the assessor and any and all representatives, all owners of real and personal property within the Lansing Brownfield Redevelopment Zone other City residents and taxpayers, the assessor and all representatives of the affected taxing units were afforded an opportunity to appear and be heard on the application and exemption request; and

WHEREAS, the City is an eligible distressed community under Public

Act 328 by containing NEZ classifications under Neighborhood Enterprise Zone Act of 1992, and as acknowledged in the State Tax Commission bulletin on exemption of new personal property to assessing officers, dated May 10, 1999; and

WHEREAS, Lansing Brownfield Redevelopment Zone area is an eligible district under Public Act 328, as amended, and it is within the jurisdiction of the City of Lansing and, therefore, within an eligible distressed community; and

WHEREAS, Niowave Inc. meets the requirements of an eligible business under Public Act 328 by being primarily engaged in research and development;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approves the application of Niowave Inc. for exemption of new personal property PPE-01-12 pursuant to Public Act 328 of 1998, as amended, for that portion of the Lansing Brownfield Redevelopment Zone legally described as: LOTS 4, 5, 6, 7, 8, 9, 10, 11 & 12 BLOCK 39 ORIG PLAT

BE IT FURTHER RESOLVED that the personal property exemption PPE-01-12 under Public Act 328 shall be for the period of six (6) years effective Dec. 31, 2013 and ending Dec. 31, 2018.

BE IT FINALLY RESOLVED that the City Clerk shall cause the application for exemption of new personal property PPE-01-12 to be completed and shall cause the completed application and a copy of this Resolution to be filed with the State Tax Commission.

By Vice President Boles

Motion Carried by the following roll call vote:

Yeas: Council Members Boles, Dunbar, Houghton, Jeffries, Quinney, Washington, Wood, Yorko

Nays: None

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS

By Vice President Boles that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

- Reports from City Officers, Boards and Commissions:
 1. Letter(s) from the City Clerk re:
 - a. Request for Recognition of Non-Profit Status in the City of Lansing for the Michigan Environmental Health Association

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

Mary Ann Prince spoke about the City election.

Gary Casteel spoke in favor of deeding Fire Station #5 to Capital Area American Legion Post #12.

Charles Dye spoke in favor of deeding Fire Station #5 to Capital Area American Legion Post #12.

Mike Redding spoke about the Mary Margaret Murphy Woll Award.

Harold King spoke about various City matters.

ADJOURNED TIME 9:01 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
OCTOBER 21, 2013**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Wood.

PRESENT: Council Members Boles, Dunbar, Houghton, Jeffries, Quinney, Washington, Wood, Yorko

ABSENT: None

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Vice President Boles

To approve the printed Council Proceedings of October 7 and 14, 2013, Corrected Council Proceedings of March 26, 2007

Motion Carried

CONSIDERATION OF LATE ITEMS

By Vice President Boles

To suspend City Council Rule #9 to allow for Consideration of Late Items

Motion Carried

The following items were added to the agenda:

1. Resolution for consideration this evening; In Support of REO Town Commercial Association's application to the Michigan Main Street Center at MSHDA
2. Resolution for consideration this evening; Ratification of UAW Local 2256 Contract with the City of Lansing
3. Freedom of Information Request from Michael E. Cavanaugh
4. Freedom of Information Request from Virginia Rock

By Vice President Boles that the Council resolve itself into the Committee of the Whole

Motion Carried

President Wood reconvened the Council at 7:25 p.m.

SPECIAL CEREMONIES

1. Mayoral presentation; Blue Cross & Blue Shield of Michigan check presentation to the City of Lansing for participation in Winter Warm Up Challenge

Executive Assistant to Mayor Bernero, Randy Hannan, welcomed guests from Blue Cross & Blue Shield of Michigan for the City's 3rd place finish in the Winter Warm Up Challenge, for which the City will receive \$1500.

Brett Kachinske, Parks Department Director, spoke about the Winter Warm Up Challenge. He stated the funds will be used for the City's Youth Scholarship Fund.

B. J. Puchala of Blue Cross & Blue Shield spoke about the Winter Warm Up Challenge. He invited participation in the 2014 event.

Randy Hannan acknowledged the many contributions Blue Cross & Blue Shield of Michigan makes in the community.

2. Mayoral presentation; recognition of Gold Level Sponsors of the Mayor's Senior Activities Fair

Executive Assistant to Mayor Bernero, Randy Hannan, spoke about the Mayor's Senior Activities Fair.

Steve Etty, Diamondale Rehabilitation & Nursing Care, spoke about his organization and their participation in the fair.

**COMMENTS BY COUNCIL MEMBERS
AND THE CITY CLERK**

Council Member Yorko announced the Greater Lansing Housing Coalition homeowner courses, the Michigan Avenue and Grand River Avenue design charrettes, Greater Lansing Housing Coalition's planning sessions for the Regional Fair and Affordable Housing plan, the Center for Financial Health's homebuyer assistance classes and financial fitness classes, and a free asthma health event "Not One More Life" sponsored by the Ingham County Health Department.

Council Member Dunbar announced a Halloween Magic Show at the South Lansing Library, the City Market's Pumpkin Carving event, the final South Lansing Farmers Market, and free community Yoga at Just Be Yoga.

Council Member Washington announced there would not be a first contact meeting in November. She spoke about the recent Allen Neighborhood Center fundraiser and announced that their farmers market will be moving indoors.

Council Member Houghton announced a Sierra Club program on forests.

President Wood announced a candidate forum at Grace Lutheran Church.

City Clerk Swope spoke about the availability of Absent Voter Ballots including Sunday and Saturday hours.

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed

the form(s) will be permitted to speak.

MAYOR'S COMMENTS

Executive Assistant to Mayor Bernero, Randy Hannan, announced Trick or Treat on the Square, the Veterans Day Celebration, and Silver Bells in the City. He spoke about Brownfield Redevelopment Plan #57, Saboury Building and Brownfield Redevelopment Plan #58, High Grade Materials. He thanked Council for taking up the UAW Local 2256 contract and encouraged adoption of the resolution.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of SLU-5-2013; request from the Michigan Chamber of Commerce to utilize the property at 534 S. Walnut Street for a parking lot
2. In consideration of Brownfield Redevelopment Plan #57, Saboury Building at 1113, 1115 and 1119 N. Washington Avenue
3. In consideration of Brownfield Redevelopment Plan #58, High Grade Materials at 1800 Turner Street

Council Member Jeffries gave an overview of the public hearings.

• Public Comment on Legislative Matters:

John Morris spoke in support of Brownfield Redevelopment Plan #57, Saboury Building.

Katherine Draper spoke in support of Brownfield Redevelopment Plan #57, Saboury Building.

Louise Gradwohl spoke in support of Brownfield Redevelopment Plan #57, Saboury Building.

Brian Kerkstra spoke in support of Brownfield Redevelopment Plan #58, High Grade Materials.

Willy Williams expressed concerns with the Ratification of UAW Local 2256 being added as a late item.

Mary Ann Prince concerns with the Ratification of UAW Local 2256

REFERRAL OF PUBLIC HEARINGS

1. In consideration of SLU-5-2013; request from the Michigan Chamber of Commerce to utilize the property at 534 S. Walnut Street for a parking lot

REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING

2. In consideration of Brownfield Redevelopment Plan #57, Saboury Building at 1113, 1115 and 1119 N. Washington Avenue

REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING

3. In consideration of Brownfield Redevelopment Plan #58, High Grade Materials at 1800 Turner Street

REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING

LEGISLATIVE MATTERS

CONSENT AGENDA

By Vice President Boles

To approve items 2a and 2b on the Consent Agenda.

Motion Carried

RESOLUTION #2013-216

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Coalition Protecting Auto No-Fault has requested a resolution of recognition as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license pursuant to MCL 432.103 (9); and

WHEREAS, the City Attorney has reported that, based on a review of the documentation submitted, the Coalition Protecting Auto No-Fault qualifies as a Local Nonprofit Organization;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, recognizes the Coalition Protecting Auto No-Fault as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license.

BE IT FURTHER RESOLVED the City Clerk is requested to provide a copy of this resolution to the Coalition Protecting Auto No-Fault located at 216 N. Chestnut Street, Lansing, MI 48933.

Adopted as part of the Consent Agenda

RESOLUTION #2013-217

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Michigan Environmental Health Association has requested a resolution of recognition as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license pursuant to MCL 432.103 (9); and

WHEREAS, the City Attorney has reported that, based on a review of the documentation submitted, the applicant qualifies as a Local Nonprofit Organization;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, recognizes the Michigan Environmental Health Association as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license.

BE IT FURTHER RESOLVED the City Clerk is requested to provide a copy of this resolution to the Michigan Environmental Health Association of PO Box 13276 Lansing, MI 48901.

Adopted as part of the Consent Agenda

RESOLUTIONS

RESOLUTION #2013-218

BY COUNCIL MEMBER JODY WASHINGTON
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the REO Town Commercial District is vital to our community's identity and quality of life; and

WHEREAS, it is the City of Lansing's intent to reverse the historic trend which has led to the loss of population, jobs and businesses in the downtown district and to work on the continued improvement, revitalization and development of the community by improving pedestrian access and enhancing the areas aesthetics; and

WHEREAS, the Michigan Main Street Center at MSHDA, formed in 2003, provides consulting services to communities that commit to the Main Street Four Point Approach (Design, Organization, Promotion and Economic restructuring) to strengthen commercial activity and improve buildings in a community's downtown; and

WHEREAS, the Main Street Approach to revitalization has generated community-wide interest and support; and

WHEREAS, the REO Town Commercial Association will apply to become an Associate Level Main Street community to stimulate economic development and historic preservation of the downtown, thereby lessening the burden of local government.

NOW THEREFORE BE IT RESOLVED, that the Lansing City Council supports the REO Town Commercial Association with their application and understands the REO Town Commercial Association has agreed to these minimum participation standards set forth by Michigan Main Street Center at MSHDA which includes submitting biannual reports to the Main Street Program and participation at required trainings and services. The REO Town Commercial Association has agreed to participate as an Associate Main Street with the intention of applying to become a select Main Street in the future.

By Council Member Washington

Motion Carried

RESOLUTION #2013-219

BY THE COMMITTEE ON DEVELOPMENT & PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Robert L. McElmurry has requested a Farmland Agreement with Eaton County under the Farmland and Open Space Preservation Program; and

WHEREAS, Eaton County is required to seek input from jurisdictions within 3 miles of the property proposed to be covered by the Farmland Agreement; and

WHEREAS, the Eaton County Clerk has asked for approval or disapproval of the Farmland Agreement for Robert L. McElmurry from the City of Lansing.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, approves the Farmland Agreement for Robert L. McElmurry.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-220

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Kathleen Ryan sought to eliminate a special assessment of a trash administration fee and contractor charge totaling \$1,013.00 and all associated penalties and interest on the property tax bill for 832 E. Genesee, Lansing, Michigan (Tax ID 33-01-01-15-104-481); and

WHEREAS, upon appeal to the Committee on General Services the claim in the amount of \$1,013.00 was denied on October 15, 2013; and

NOW, THEREFORE, BE IT RESOLVED that the City Council, hereby, denies the claim of Kathleen Ryan in the amount of \$1,013.00 for special assessment on a trash administration fee and contractor charge and all associated penalties and interest on the property tax bill of 832 E. Genesee, Lansing, Michigan (Tax ID 33-01-01-15-104-481); and

BE IT FURTHER RESOLVED that the City Attorney shall take the

appropriate steps to process this claim.

By Council Member Houghton

Motion Carried

RESOLUTION #2013-221

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Robert Teed sought to eliminate a special assessment of \$1,500.00 for red tag fees and a \$75.00 multiple notice fee, and all associated penalties and interest on the property tax bill of 319 Dunlap St., Lansing, Michigan (Tax ID# 33-01-01-28-333-161); and

WHEREAS, upon appeal to the Committee on General Services, the claim in the amount of \$1,500.00 and a \$75.00 multiple notice fee was denied on October 15, 2013; and

NOW, THEREFORE, BE IT RESOLVED that the City Council, hereby, denies the claim of Robert Teed in the amount of \$1,575.00 for a special assessment on red tag fees and a late fee, and all associated penalties and interest on the property tax bill of 319 Dunlap St., Lansing, Michigan (Tax ID #33-01-01-28-333-161); and

BE IT FURTHER RESOLVED that the City Attorney shall take the appropriate steps to process this claim.

By Council Member Houghton

Motion Carried

RESOLUTION #2013-222

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Mr. Nathan Menzie sought a refund of 50% for recycling service fees charged since 1996 for the property located at 421 N. Jenison Ave., Lansing, Michigan; and

WHEREAS, the COMMITTEE ON GENERAL SERVICES met on October 15, 2013 to review the claim; and

NOW, THEREFORE, BE IT RESOLVED that the City Council, hereby, approves a partial refund of recycling service fees within statutory limits in the amount of \$225.75 for property located at 421 N. Jenison Ave., Lansing, Michigan;

BE IT FURTHER RESOLVED that the City Attorney shall take the appropriate steps to process this claim.

By Council Member Houghton

Motion Carried

RESOLUTION #2013-223

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, for the past seventeen years the Capital Area Response Effort (CARE) Program has served the City of Lansing in ending intimate relationship violence in Ingham County; and

WHEREAS, the CARE Program provides empathic listening to the victims, assesses a victims risk of further injury or homicide, provides education on the power and control behavior of assaults, personal safety planning, helps to arrange safe shelter, provides advocacy with legal and civil court proceedings, assists with Victims' Rights Compensation medical forms, provide available free 911 phones, Verizon minute phones if available, arrange transportation to local community agencies to assist the victims, dispenses emergency

personal need items; and

WHEREAS, drawing upon community referrals, the CARE Program is a post-arrest response team dispatched to respond to victims of intimate relationship violence in Lansing, East Lansing, Lansing and Meridian Townships and Michigan State University Police Departments; and

WHEREAS, The CARE Program operates with 3 full time staff and approximately forty-two volunteers (on-call 7 days a week from 0800 to 0100 hours) via Tri-County Dispatch Center; and

WHEREAS, The CARE Program also responds to victims of non-arrest relationship violence via phone contacts and/or Walk-in to the CARE office, or dispatched after local police departments deem it necessary for CARE staff and/or volunteers to provide advocacy at a local hospital; and

WHEREAS, in partnership with Ending Violent Encounters (EVE, Inc) and M.S.U. Safe Place shelters, the CARE Program provides thirty-five (35) hours of volunteer training sessions three (3) times a year with a 60 day probation period for CARE volunteers. Volunteer training is geared specifically to domestic violence laws, victim's rights, and community resources, empathic listening, crisis intervention and safety planning; and

WHEREAS, via numerous agencies and organizations the CARE Program also promotes better community awareness of relationship violence by provides community education and training; and

WHEREAS, The CARE Program is funded for 10/01/2013 – 09/30/2014 by a renewable direct federal Victims of Crime Act (VOCA) grant of \$155,000.00 not to exceed \$124,000.00 (using in-kind local match estimated at \$31,000.00).

NOW, THEREFORE, BE IT RESOLVED, THE Lansing City council authorizes the Administration to accept and administer a VOCA-CARE grant from the Michigan Crime Victims Service Commission in the amount of \$124,000.00 total compensation, for the fiscal period beginning October 1, 2013 and ending September 30, 2014 and to create accounts and make necessary transfer.

By Council Member Boles

Motion Carried

RESOLUTION #2013-224

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, The Lansing Office of Emergency Management receives Federally-funded grant dollars, Emergency Management Performance Grant (EMPG), to pay for 38.0896% of the program Coordinators Salary and Fringe benefits; and

WHEREAS, The EMPG grant is an annual hand down grant to the State of Michigan and is awarded to Emergency Management programs within the State of Michigan annually; and

WHEREAS, The EMPG grant is designed to provide federal EMPG funds to the sub grantee for the development and maintenance of an emergency management program capable of protecting life, property, and vital infrastructure in time of disaster or emergency; and

WHEREAS, The FY 2013 EMPG awards \$55,525.00 for the duration of twelve (12) months; and

WHEREAS, The State of Michigan award of \$55,525.00 requires no local match or additional funding; and

WHEREAS, The EMPG grant will fund a percentage of the

compensation of the Emergency Management program coordinator's salary and fringe benefits;

NOW, THEREFORE, BE IT RESOLVED, The Lansing City Council approves acceptance of the EMPG grant in the total amount of \$55,525.00 for the grant period beginning October 1, 2012 and ending September 30, 2013 to fund 38.0896% of the Emergency Management program coordinators salary; and

BE IT FINALLY RESOLVED, The Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the grant funds.

By Council Member Boles

Motion Carried

RESOLUTION #2013-225

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, The Lansing Office of Emergency Management, as Region One Fiscal agent, receives recurring Homeland Security grants, the current grant being the FY 2013 Homeland Security Grant Program Grant (HSGP); and

WHEREAS, The HSGP grant is a pass through grant from the State of Michigan and is awarded to eight Emergency Management Regions with in the State of Michigan; and

WHEREAS, The HSGP grant is designed to provide federal funds to the sub grantee for the purpose of planning, exercising, training and purchasing equipment based on homeland security guidelines; and

WHEREAS, The HSGP awards \$895,055.00 for the duration of thirty-two (32) months; and

WHEREAS, The State of Michigan award of \$895,055.00 requires no local match or additional funding; and

WHEREAS, The HSGP grant will support Region one with funding for Planning, exercising, training, and equipment; and

NOW, THEREFORE, BE IT RESOLVED, The Lansing City Council approves acceptance of the HSGP grant in the total amount of \$895,055.00 for the grant period beginning September 1, 2013 and ending May 31, 2015 to fund Region One approved projects in accordance with federal grant guidelines.

BE IT FINALLY RESOLVED, The Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the grant funds.

By Council Member Boles

Motion Carried

RESOLUTION #2013-226

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

That the following FY 2014 transfer be approved;

\$14,543.95 from: Homelessness Donations	101.000000.255011
\$14,543.95 to: Human Services Discretionary	101.883710.960120

Donations received through income tax donations for homeless assistance.

By Council Member Boles

Motion Carried

RESOLUTION #2013-227

BY THE COMMITTEE ON WAYS & MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

That the following FY 2013 transfer be approved:

General Fund:

\$112,000.00 from ESG City Match-Emergency Svcs 101.833730.960264.0
\$16,520.00 from ESG City Match-Child & Family 101.833720.960264.0
\$128,520.00 to Operating Trf-ESG Fund 101.966000.991264.0

ESG Fund:

\$128,520.00 from ESG Estimated Revenues 264.000000.696101.02012
\$128,520.00 to ESG – Operations 264.932666.960264.02012

These amounts represent the City match for Emergency Shelter Grant Program qualified programs, including EVE Inc \$40,000, Haven House Operating \$25,000, Loaves and Fishes \$25,000, VOA Homeless Program \$16,520, Gateway Community Services \$22,000.

By Council Member Boles

Motion Carried

RESOLUTION #2013-228

BY THE COMMITTEE ON WAYS & MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

That the following FY 2013 transfer be approved:

General Fund:

\$26,194.00 from ESG City Match-Emergency Svcs 101.833730.960264.0
\$26,194.00 to Operating Trf-ESG Fund 101.966000.991264.0

ESG Fund:

\$26,194.00 from ESG Estimated Revenues 264.000000.696101.02011
\$26,194.00 to ESG – Operations 264.932666.960264.02011

These amounts represent the City match for Emergency Shelter Grant Program Substantial Amendment for program year 2011 qualified programs, including EVE Inc \$2,915, Haven House Operating \$10,542, Loaves and Fishes \$12,737 and the appropriation of matching funds to Emergency Shelter Grant Program.

By Council Member Boles

Motion Carried

RESOLUTION #2013-229

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing and the UAW Local 2256, Lansing City Unit have negotiated a labor agreement for the period covering October 1, 2013 through September 30, 2016; and

WHEREAS, the membership has ratified this agreement; and

WHEREAS, the Mayor has recommended that the contract be approved; and

NOW, THEREFORE BE IT RESOLVED, that the City Council hereby ratifies the contract between the City of Lansing and the UAW Local 2256, Lansing City Unit for the period October 1, 2013 through September 30, 2016.

By Council Member Boles

Motion Carried

**SPEAKER REGISTRATION FOR PUBLIC COMMENT
ON CITY GOVERNMENT RELATED MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**REPORTS FROM CITY OFFICERS, BOARDS, AND
COMMISSIONS; COMMUNICATIONS AND
PETITIONS; AND OTHER CITY RELATED MATTERS**

By Vice President Boles that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

• Reports from City Officers, Boards and Commissions:

1. Letter(s) from the City Clerk re:
 - a. Building Board of Appeals Rules of Administrative Procedure

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

2. Letter(s) from the Mayor re:
 - a. Joint Memorandum of Understanding; Redevelopment Ready Communities

REFERRED TO THE COMMITTEE OF THE WHOLE

- b. Notice of Intent for Capital Improvement Bonds; Technology Infrastructure

REFERRED TO THE COMMITTEE OF THE WHOLE

• Communications and Petitions, and Other City Related Matters:

1. Notice from the Michigan Liquor Control Commission of an application from Day Ventures, LLC to transfer interest in 2013 SDD & SDM License, 800 E. Michigan Avenue

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

2. Materials from American Legion Post 12 in support of acquiring former Fire Station #5

REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING

3. Freedom of Information Request from Michael E. Cavanaugh

REFERRED TO THE DEPARTMENT OF LAW

4. Freedom of Information Request from Virginia Rock

REFERRED TO THE DEPARTMENT OF LAW

**PUBLIC COMMENT ON
CITY GOVERNMENT RELATED MATTERS**

Mary Ann Prince spoke about the City of Lansing election.

Claude Beavers spoke about various City matters.

Willy Williams spoke about various City matters.

ADJOURNED TIME 8:54 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
OCTOBER 28, 2013**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in special session and was called to order at 7:00 p.m. by President Wood

PRESENT: Council Members Boles, Dunbar, Jeffries, Quinney,
Washington, Wood, Yorko

ABSENT: Council Member Houghton

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

There were no speakers.

LEGISLATIVE MATTERS

RESOLUTIONS

RESOLUTION #2013-230

BY COUNCIL MEMBER BOLES

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing (City) and Alaiadon Township (Township) entered into an agreement for the conditional transfer of property pursuant to Public Act 425 of 1984, as amended (Act 425), MCL 124.21 et. seq., and;

WHEREAS, the agreement entitled "The Agreement for Conditional Transfer of Property Pursuant to 1984 P.A. 425" (2013 PA 425 Agreement) was made August 7, 2013 and duly filed with the Ingham County Clerk on August 9, 2013 and the Office of the Great Seal on August 9, 2013; and

WHEREAS, the City and Township have been advised by the Michigan Department of Transportation, on behalf of the Office of the Great Seal, that the 2013 PA 425 Agreement contains discrepancies regarding the real property therein described; and

WHEREAS, in furtherance of Act 425 and in attempting to provide transparency in the process and common public understanding of the boundaries of the lands under consideration for transfer under Act 425, the City and Township used aerial photographs with overlay boundary markings (boundary depictions) to show the subject parcels of property; and

WHEREAS, the boundary depictions were provided the City and Township legislative bodies, presented at public hearings and included in the 2013 PA 425 Agreement in evidence of the boundaries of the parcels to be transferred pursuant to Act 425. Additionally, the tax PP#s of the parcels shown in the boundary depictions were incorporated into the legal description for the respective parcels contained in the 2013 PA 425 Agreement; and

WHEREAS, the scrivener assigned the responsibility for providing the legal descriptions for the land contained in the boundary descriptions made errors and created inconsistencies between the boundary descriptions and the legal descriptions of Parcels 2013-A, 2013-C and 2013-D; and

WHEREAS, the City and Township wish to correct the inconsistent legal descriptions in the 2013 PA 425 Agreement by conforming said legal descriptions to the understood boundaries shown in the boundary depictions; and

WHEREAS, to this end, a professional surveyor, Larry Bryan No. 25832, has been engaged, and has provided the corrected legal descriptions in the October 25, 2013 Certificate of Surveyor attached hereto, and incorporated into this resolution; and

WHEREAS, the office of the Great Seal has established a procedure whereby it accepts corrected legal descriptions, and, having been advised of the errors, has agreed to accept such corrected description;

NOW, THEREFORE, BE IT RESOLVED that the Council accepts and approves for filing the attached October 25, 2013 Certificate of Surveyor as the legal descriptions for the 2013 PA 425 Agreement to correct the inconsistency in the document and to accurately legally describe Parcels 2012-A, 2013-C and 2013-D of the conditionally transferred property to conform to the parties' intended boundary depictions.

BE IT FINALLY RESOLVED that the City Clerk is requested to forthwith file the October 25, 2013 Certificate of Surveyor with the County Clerk of the County of Ingham and with the Secretary of State of the State of Michigan.

EXHIBIT A

CERTIFICATE OF SURVEYOR

1. The legal description of the parcel of land shown as **Parcel 2013-A** in the exhibit to the Agreement for Conditional Transfer of Property Pursuant to 1984 P.A. 425, executed by Alaiadon Township and the City of Lansing on August 7, 2013 (the "425 Agreement"), attached as Exhibit 1, with the tax parcel number 33-06-06-05-400-021, Alaiadon Township, Ingham County, Michigan, is as follows:

A parcel of land in the Southeast $\frac{1}{4}$ of Section 5, T3N, R1W, Alaiadon Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Beginning at the Southeast corner of said Section 5; thence N89°15'10"W along the South line of said Section 5 a distance of 1319.03 feet to the West line of the East $\frac{1}{2}$ of said Southeast $\frac{1}{4}$; thence N00°02'12"E along said West line 2647.15 feet to the East-West $\frac{1}{4}$ line of said Section 5; thence S89°24'04"E along said East-West $\frac{1}{4}$ line

1322.93 feet to the East $\frac{1}{4}$ corner of said Section 5; thence S00°07'18"W along the East line of said Section 5 a distance of 2650.53 feet to the point of beginning; said parcel containing 80.32 acres more or less, including 0.99 acre more or less presently in the use as a public right of way.

2. The legal description of the parcel of land shown as **Parcel 2013-B** in the exhibit to the Agreement for Conditional Transfer of Property Pursuant to 1984 P.A. 425, executed by Alaiedon Township and the City of Lansing on August 7, 2013 (the "425 Agreement"), attached as Exhibit 1, with the tax parcel number 33-06-06-04-300-018, Alaiedon Township, Ingham County, Michigan, is as follows:

A parcel of land in the Southwest $\frac{1}{4}$ of Section 4, T3N, R1W, Alaiedon Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Beginning at the Southwest corner of said Section 4; thence N00°27'04"W along the West line of said Section 4 a distance of 660.01 feet; thence N89°24'16"E parallel with the South line of said Section 4 a distance of 330.00 feet; thence S00°27'04"E parallel with said West line 660.01 feet to the South line of said Section 4; thence S89°24'16"W along said South line 330.00 feet to the point of beginning; said parcel containing 5.00 acres more or less; including 0.25 acre presently in use as public right of way; said parcel subject to all easements and restrictions if any.

3. The legal description of the parcel of land shown as **Parcel 2013-C** in the exhibit to the Agreement for Conditional Transfer of Property Pursuant to 1984 P.A. 425, executed by Alaiedon Township and the City of Lansing on August 7, 2013 (the "425 Agreement"), attached as Exhibit 1, with the tax parcel number 33-06-06-04-400-008, Alaiedon Township, Ingham County, Michigan, is as follows:

A parcel of land in the Southeast $\frac{1}{4}$ of Section 4, T3N, R1W, Alaiedon Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Commencing at the South $\frac{1}{4}$ corner of said Section 4; thence N89°24'38"E along the South line of said Section 4 a distance of 50.00 feet to the point of beginning of this description; thence N00°10'19"W parallel with the North-South $\frac{1}{4}$ line of said Section 4 a distance of 355.70 feet; thence N89°23'24"E parallel with the North line of the South $\frac{1}{2}$ acres of the Southwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of said Section 4 a distance of 205.00 feet; thence N00°10'19"W parallel with said North-South $\frac{1}{4}$ line 323.81 feet to said North line; thence N89°23'24"E along said North line 1072.59 feet to the East line of the Southwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of said Section 4; thence S00°22'06"E along said East line 459.97 feet; thence S89°24'38"W parallel with the South line of said Section 870.01 feet; thence S00°10'19"E parallel with said North-South $\frac{1}{4}$ line 3.00 feet; thence S89°24'38"W parallel with said South line 300.00 feet; thence S00°10'19"E parallel with said North-South $\frac{1}{4}$ line 217.00 feet to said South line; thence S89°24'38"W along said South line 109.15 feet to the point of beginning, said parcel containing 12.54 acres, more or less, said parcel containing 0.09 acre presently in use as public right of way for Sandhill Road, said parcel subject to all easements and restrictions, if any.

4. The legal description of the parcel of land shown as **Parcel 2013-D** in the exhibit to the Agreement for Conditional Transfer of Property Pursuant to 1984 P.A. 425, executed by Alaiedon Township and the City of Lansing on August 7, 2013 (the "425 Agreement"), attached, with the tax parcel number 33-06-06-04-400-023, Alaiedon Township, Ingham County, Michigan, is as follows:

A parcel of land in the Southeast $\frac{1}{4}$ of Section 4, T3N, R1W, Alaiedon Township, Ingham County, Michigan; the surveyed boundary of said parcel described as: Commencing at the Southeast corner of said Section 4; thence S89°24'38"W along the South line of said Section 4 a distance of 765.10 feet to the point of beginning of this description; thence S89°24'38"W continuing along said South line 100.00 feet; thence N00°28'53"W

parallel with the East line of the West proportional 23 acres of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of said Section 4 a distance of 420.32 feet; thence S89°22'13"W parallel with the North line of the South $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of said Section 4 a distance of 463.99 feet to the West line of the East $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of said Section 4; thence N00°22'06"W along said West line 736.80 feet; thence N89°22'13"E parallel with said North line 762.54 feet to said East line; thence S00°28'53"E along said East line 957.33 feet; thence S89°24'38"W parallel with said South line 200.00 feet; thence S00°28'53"E parallel with said East line 200.00 feet to the point of beginning.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-231

BY COUNCIL MEMBER BOLES

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing received and filed a request from Jackson National Life Insurance, to create Lansing Industrial Development District (IDD-1-13), pursuant to Public Act 198 of 1974, as amended, on property more fully described in this resolution; and

WHEREAS, a public hearing on the creation of IDD-1-13 was held on the 9th day of September, 2013, at which time all interested persons, residents and taxpayers had an opportunity to appear and be heard and make any objection they may have to the proposed District; and

WHEREAS, Jackson National Life Insurance, has met all the requirements for the creation of IDD-1-13, as required by Public Act 198 of 1974, as amended, and by the policies of this Council; and

WHEREAS, IDD-1-13 was adopted by City Council Resolution 2013-201 on September 30, 2013; and

WHEREAS, the scrivener assigned responsibility for providing the legal descriptions for the land contained in the boundary descriptions made an error for Parcel 2013-A 33-06-06-05-400-021 by failing to include the last cord of the legal description; and

WHEREAS, a registered surveyor has been engaged and has provided the corrected legal description incorporated herein;

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Lansing hereby amends the legal descriptions for IDD-1-13, to read as follows:

Parcel 2013-A 33-06-06-05-400-021

A parcel of land in the Southeast $\frac{1}{4}$ of Section 5, T3N, R1W, Alaiedon Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Beginning at the Southeast corner of said Section 5; thence N89°15'10"W along the South line of said Section 5 a distance of 1319.03 feet to the West line of the East $\frac{1}{2}$ of said Southeast $\frac{1}{4}$; thence N00°02'12"E along said West line 2647.15 feet to the East-West $\frac{1}{4}$ line of said Section 5; thence S89°24'04"E along said East-West $\frac{1}{4}$ line 1322.93 feet to the East $\frac{1}{4}$ corner of said Section 5; thence S00°07'18"W along the East line of said Section 5 a distance of 2650.53 feet to the point of beginning; said parcel containing 80.32 acres more or less, including 0.99 acre more or less presently in the use as a public right of way; and

Parcel 2013-B 33-06-06-04-300-018

A parcel of land in the Southwest $\frac{1}{4}$ of Section 4, T3N, R1W, Alaiedon Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Beginning at the Southwest corner of said Section 4; thence N00°27'04"W along the West line of said Section 4 a distance of 660.01 feet; thence N89°24'16"E parallel with the South line of said Section 4 a distance of 330.00 feet; thence S00°27'04"E parallel with said West line 660.01 feet to the South line of said Section

4; thence S89°24'16"W along said South line 330.00 feet to the point of beginning; said parcel containing 5.00 acres more or less; including 0.25 acre presently in use as public right of way; said parcel subject to all easements and restrictions if any.

BE IT FINALLY RESOLVED that nothing else in Resolution 2013-201 is amended and this resolution is intended to be effective *nunc pro tunc*.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-232

BY COUNCIL MEMBER BOLES

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, pursuant to Public Act 328 of 1998 (1998 PA 328), Jackson National Life Insurance made Application for Exemption of New Personal Property (PPE-02-13) for an property located at 1 Corporate Way which is contained within the Lansing Industrial Development District (IDD-02-13), established by the Lansing City Council on September 30, 2013 pursuant to Act 381 of 1996, as amended; and

WHEREAS, the application of Jackson National Life Insurance, PPE-02-13, was properly approved by Lansing City Council by Resolution 204 of 2013 on September 30, 2013; and

WHEREAS, it was Jackson National Life Insurance Company's stated understanding and intent that the property included in its PPE-02-13 application be located within the territorial jurisdiction of the City pursuant to an August 7, 2013 agreement between the City and Alaiedon Township under Public Act 425 of 1984, as amended ("2013 PA 425 Agreement"); and

WHEREAS, the legal descriptions of the property contained in Jackson National Life Insurance Company's PPE-02-2013 application was derived from the 2013 PA 425 Agreement; and

WHEREAS, it has been discovered that the scrivener assigned responsibility for providing the legal descriptions for the 2013 PA 425 Agreement made an errors and inconsistencies between the boundary descriptions for Parcel 2013-C 33-06-06-04-400-008 and Parcel 2013-D 33-06-06-04-400-023 in a number of respects; and

WHEREAS, the 2013 PA 425 Agreement legal descriptions have been corrected and the applicant has requested the legal descriptions of PPE-02-13 be reduced to be in conformity to the property it owns within the 2013 PA 425 Agreement territory of the City; and

WHEREAS, a registered surveyor has been engaged and has provided the corrected legal descriptions incorporated herein;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby amends the legal descriptions of PPE-02-13 to read as follows:

Parcel 2013-C 33-06-06-04-400-008

A parcel of land in the Southeast 1/4 of Section 4, T3N, R1W, Alaiedon Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Commencing at the South 1/4 corner of said Section 4; thence N89°24'38"E along the South line of said Section 4 a distance of 50.00 feet to the point of beginning of this description; thence N00°10'19"W parallel with the North-South 1/4 line of said Section 4 a distance of 355.70 feet; thence N89°23'24"E parallel with the North line of the South 20 1/2 acres of the Southwest 1/4 of the Southeast 1/4 of said Section 4 a distance of 205.00 feet; thence N00°10'19"W parallel with said North-South 1/4 line 323.81 feet to said North line; thence N89°23'24"E along said North line 1072.59 feet to the East line of the Southwest 1/4 of the Southeast 1/4 of said Section 4; thence S00°22'06"E along said East line 459.97 feet; thence

S89°24'38"W parallel with the South line of said Section 870.01 feet; thence S00°10'19"E parallel with said North-South 1/4 line 3.00 feet; thence S89°24'38"W parallel with said South line 300.00 feet; thence S00°10'19"E parallel with said North-South 1/4 line 217.00 feet to said South line; thence S89°24'38"W along said South line 109.15 feet to the point of beginning, said parcel containing 12.54 acres, more or less, said parcel containing 0.09 acre presently in use as public right of way for Sandhill Road, said parcel subject to all easements and restrictions, if any, and

Parcel 2013-D 33-06-06-04-400-023

A parcel of land in the Southeast 1/4 of Section 4, T3N, R1W, Alaiedon Township, Ingham County, Michigan; the surveyed boundary of said parcel described as: Commencing at the Southeast corner of said Section 4; thence S89°24'38"W along the South line of said Section 4 a distance of 765.10 feet to the point of beginning of this description; thence S89°24'38"W continuing along said South line 100.00 feet; thence N00°28'53"W parallel with the East line of the West proportional 23 acres of the Southeast 1/4 of the Southeast 1/4 of said Section 4 a distance of 420.32 feet; thence S89°22'13"W parallel with the North line of the South 1/2 of the Southeast 1/4 of said Section 4 a distance of 463.99 feet to the West line of the East 1/2 of the Southeast 1/4 of said Section 4; thence N00°22'06"W along said West line 736.80 feet; thence N89°22'13"E parallel with said North line 762.54 feet to said East line; thence S00°28'53"E along said East line 957.33 feet; thence S89°24'38"W parallel with said South line 200.00 feet; thence S00°28'53"E parallel with said East line 200.00 feet to the point of beginning.

BE IT FURTHER RESOLVED that nothing else in Resolution 2013-204 adopted September 30, 2013 is amended and this resolution is intended to be effective *nunc pro tunc*.

BE IT FINALLY RESOLVED that the City Clerk shall cause a copy of this Resolution to be filed with the State Tax Commission.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-233

BY COUNCIL MEMBER BOLES

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, pursuant to Public Act 328 of 1998 (1998 PA 328), Jackson National Life Insurance made Application for Exemption of New Personal Property (PPE-01-13) for an property located at 1 Corporate Way which is contained within the Lansing Industrial Development District (IDD-01-13), established by the Lansing City Council by Resolution 2013-201 on September 30, 2013, pursuant to Act 381 of 1996, as amended; and

WHEREAS, the application of Jackson National Life Insurance PPE-01-13 was properly approved by the Lansing City Council on September 30, 2013, by Resolution 2013-203

WHEREAS, the scrivener assigned responsibility for providing the legal descriptions for the land contained in the boundary description made an error for Parcel 2013-A 33-06-06-05-400-021 by failing to include the last cord of the legal description;

WHEREAS, a registered surveyor has been engaged and has provided the corrected legal descriptions incorporated herein;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby amends the legal descriptions of PPE-01-13 to read as follows:

Parcel 2013-A 33-06-06-05-400-021

A parcel of land in the Southeast 1/4 of Section 5, T3N, R1W, Alaiedon Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Beginning at the Southeast corner of said Section

5; thence N89°15'10"W along the South line of said Section 5 a distance of 1319.03 feet to the West line of the East ½ of said Southeast ¼; thence N00°02'12"E along said West line 2647.15 feet to the East-West ¼ line of said Section 5; thence S89°24'04"E along said East-West ¼ line 1322.93 feet to the East ¼ corner of said Section 5; thence S00°07'18"W along the East line of said Section 5 a distance of 2650.53 feet to the point of beginning; said parcel containing 80.32 acres more or less, including 0.99 acre more or less presently in the use as a public right of way, and

Parcel 2013-B 33-06-06-04-300-018

A parcel of land in the Southwest ¼ of Section 4, T3N, R1W, Alaiadon Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Beginning at the Southwest corner of said Section 4; thence N00°27'04"W along the West line of said Section 4 a distance of 660.01 feet; thence N89°24'16"E parallel with the South line of said Section 4 a distance of 330.00 feet, thence S00°27'04"E parallel with said West line 660.01 feet to the South line of said Section 4; thence S89°24'16"W along said South line 330.00 feet to the point of beginning; said parcel containing 5.00 acres more or less; including 0.25 acre presently in use as public right of way; said parcel subject to all easements and restrictions if any.

BE IT FURTHER RESOLVED that nothing else in Resolution 2013-203 adopted September 30, 2013 is amended and this resolution is intended to be effective *nunc pro tunc*.

BE IT FINALLY RESOLVED that the City Clerk shall cause a copy of this Resolution to be filed with the State Tax Commission.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-234

BY COUNCIL MEMBER BOLES

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, pursuant to Public Act 328 of 1998 (1998 PA 328), Jackson National Life Insurance made Application for Exemption of New Personal Property (PPE-02-13) for a property located at 1 Corporate Way which is contained within the Lansing Industrial Development District (IDD-02-13), established by the Lansing City Council on September 30, 2013 pursuant to Act 381 of 1996, as amended; and

WHEREAS, the application of Jackson National Life Insurance, PPE-02-13, was properly approved by Lansing City Council by Resolution 204 of 2013 on September 30, 2013; and

WHEREAS, it was Jackson National Life Insurance Company's stated understanding and intent that the property included in its PPE-02-13 application be located within the territorial jurisdiction of the City pursuant to an August 7, 2013 agreement between the City and Alaiadon Township under Public Act 425 of 1984, as amended ("2013 PA 425 Agreement"); and

WHEREAS, the legal descriptions of the property contained in Jackson National Life Insurance Company's PPE-02-2013 application was derived from the 2013 PA 425 Agreement; and

WHEREAS, it has been discovered that the scrivener assigned responsibility for providing the legal descriptions for the 2013 PA 425 Agreement made an errors and inconsistencies between the boundary descriptions for Parcel 2013-C 33-06-06-04-400-008 and Parcel 2013-D 33-06-06-04-400-023 in a number of respects; and

WHEREAS, the 2013 PA 425 Agreement legal descriptions have been corrected and the applicant has requested the legal descriptions of PPE-02-13 be reduced to be in conformity to the property it owns within the 2013 PA 425 Agreement territory of the City; and

WHEREAS, a registered surveyor has been engaged and has provided the corrected legal descriptions incorporated herein;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby amends the legal descriptions of PPE-02-13 to read as follows:

Parcel 2013-C 33-06-06-04-400-008

A parcel of land in the Southeast ¼ of Section 4, T3N, R1W, Alaiadon Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Commencing at the South 1/4 corner of said Section 4; thence N89°24'38"E along the South line of said Section 4 a distance of 50.00 feet to the point of beginning of this description; thence N00°10'19"W parallel with the North-South 1/4 line of said Section 4 a distance of 355.70 feet; thence N89°23'24"E parallel with the North line of the South 20 1/2 acres of the Southwest 1/4 of the Southeast 1/4 of said Section 4 a distance of 205.00 feet; thence N00°10'19"W parallel with said North-South 1/4 line 323.81 feet to said North line; thence N89°23'24"E along said North line 1072.59 feet to the East line of the Southwest 1/4 of the Southeast 1/4 of said Section 4; thence S00°22'06"E along said East line 459.97 feet; thence S89°24'38"W parallel with the South line of said Section 870.01 feet; thence S00°10'19"E parallel with said North-South 1/4 line 3.00 feet; thence S89°24'38"W parallel with said South line 300.00 feet; thence S00°10'19"E parallel with said North-South 1/4 line 217.00 feet to said South line; thence S89°24'38"W along said South line 109.15 feet to the point of beginning, said parcel containing 12.54 acres, more or less, said parcel containing 0.09 acre presently in use as public right of way for Sandhill Road, said parcel subject to all easements and restrictions, if any, and

Parcel 2013-D 33-06-06-04-400-023

A parcel of land in the Southeast ¼ of Section 4, T3N, R1W, Alaiadon Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Commencing at the Southeast corner of said Section 4; thence S89°24'38"W along the South line of said Section 4 a distance of 765.10 feet to the point of beginning of this description; thence S89°24'38"W continuing along said South line 100.00 feet; thence N00°28'53"W parallel with the East line of the West proportional 23 acres of the Southeast ¼ of the Southeast ¼ of said Section 4 a distance of 420.32 feet; thence S89°22'13"W parallel with the North line of the South ½ of the Southeast ¼ of said Section 4 a distance of 463.99 feet to the West line of the East ½ of the Southeast ¼ of said Section 4; thence N00°22'06"W along said West line 736.80 feet; thence N89°22'13"E parallel with said North line 762.54 feet to said East line; thence S00°28'53"E along said East line 957.33 feet; thence S89°24'38"W parallel with said South line 200.00 feet; thence S00°28'53"E parallel with said East line 200.00 feet to the point of beginning.

BE IT FURTHER RESOLVED that nothing else in Resolution 2013-204 adopted September 30, 2013 is amended and this resolution is intended to be effective *nunc pro tunc*.

BE IT FINALLY RESOLVED that the City Clerk shall cause a copy of this Resolution to be filed with the State Tax Commission.

By Council Member Jeffries

Motion Carried

MOTION OF EXCUSED ABSENCE

By Council Member Washington to excuse Council Member Houghton from tonight's proceedings.

Motion Carried

REMARKS BY COUNCIL MEMBERS

Council Member Washington announced she would not be having her First Contact meeting.

ADJOURNED TIME 7:15 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
NOVEMBER 4, 2013**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Wood

PRESENT: Council Members Houghton, Jeffries, Quinney,
Washington, Wood, Yorko

ABSENT: Council Members Boles (arrived 7:05 p.m.), Dunbar
(arrived 7:05 p.m.)

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

SPECIAL CEREMONIES

1. Tribute, in recognition of Dr. Joan Jackson Johnson and
Tribute, in recognition of Dr. Paula D. Cunningham

President Wood spoke about the accomplishments of Dr. Joan Jackson Johnson and Dr. Paula D. Cunningham.

Council Members Boles and Dunbar arrived at 7:05 p.m.

Clerk Swope read the following resolution:

RESOLUTION #2013-235

BY COUNCIL MEMBERS BOLES, DUNBAR, HOUGHTON,
JEFFRIES, QUINNEY, WASHINGTON, WOOD & YORKO
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Dr. Joan Jackson Johnson, affectionately known as "Triple J" has offered unending hours of volunteer work in the Greater Lansing Community; and

WHEREAS, Joan Jackson Johnson earned her Bachelor of Science degree from Edward Waters College, her Masters and PHD from Michigan State University; and

WHEREAS, Dr. Johnson and husband Vern are proud parents of five children and wonderful grandchildren and have both adopted and fostered numerous children over the years; and

WHEREAS, Dr. Joan Jackson Johnson became the City of Lansing Director of Human Relations and Community Services in November 2006, where she has been an advocate for the poor, homeless and mentally ill in the City of Lansing and surrounding communities; and

WHEREAS, Dr. Johnson is a psychologist and owner of the East Lansing Center of the Family, and provides a meal every Sunday and two Saturdays a month at Advent House and one meal at Loaves and Fishes, working directly with students from Teen Court and community members; and

WHEREAS, Dr. Johnson is a former member of the board of directors of the Black Child and Family Institute; Child Abuse Prevention, the Greater Lansing African American Health Institute, Catholic Services/St. Vincent Home, CEI Community Mental Health, African

American Family Reunion/Parade, Advent House Ministries; Capital Area Transportation Authority, the Loaves and Fishes Core Community, and the Michigan Association for Children with Emotional Disorders; and

WHEREAS, Joan has been awarded many honors, including Eastside Community Action Center 2011 Community Champion, Mother Seaton Services Award, KFC Family of the Year, Advent House Volunteer of the Year, State of Michigan Volunteer Family of the Year, Father Mac Award for Community Service, Modern Woodmen Community service Award, James Kegal Community Service Award, the NAACP Citizen of the Year Award, Alpha Kappa Alpha Sorority, Diocese of Lansing Community Service Award, and the Boarshead Angel Award; and

WHEREAS, on October 17, 2013 Dr. Joan Jackson Johnson was inducted into the Michigan Women's Hall of Fame as a 2013 honoree in the Contemporary Category along other great women, including Paula D. Cunningham, Dr. Marina von Neumann Whitman (Ann Arbor), Dr. Gladys Holdeman McKenney (Rochester), Judith Levin Cantor (Bloomfield Hills), and Elizabeth W Bauer (Ferndale);

THEREFORE BE IT RESOLVED that the Lansing City Council wishes to thank Dr. Joan Jackson Johnson for her dedication and efforts towards protecting, guiding and encouraging the residents of the City of Lansing who have fallen into despair and have become homeless, financially unstable or mentally ill.

By Council Member Wood

Motion Carried

Dr. Joan Jackson Johnson spoke about the needs of the community and all the people who work to help in meeting those needs.

Executive Assistant to Mayor Bernero, Randy Hannan, spoke about Dr. Johnson's work and presented her with a plaque.

Clerk Swope read the following resolution:

RESOLUTION #2013-236

BY COUNCIL MEMBERS BOLES, DUNBAR, HOUGHTON,
JEFFRIES, QUINNEY, WASHINGTON, WOOD & YORKO
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Paula D Cunningham earned her B. S. in Journalism and a M.S. in Labor/Industrial Relations from Michigan State University; and

WHEREAS, Paula and her spouse Darius are proud parents of two children Darius II and Dana; and

WHEREAS, Paula D. Cunningham was appointed by former Governor John Engler to serve on the Council on Technical Excellence, and later former Governor Jennifer M. Granholm appointed Paula to the Michigan Education Trust Board of Directors, and the Lt. Governor's Commission on Higher Education & Economic Growth; and

WHEREAS, Paula D. Cunningham in 1996 was named to head the Department of Labor and Economic Growth by then Governor Jennifer M. Granholm; and

WHEREAS, Paula D Cunningham began her six year role as President

of Lansing Community College in 2000, where during her tenure at LCC she filled the roles of VP of Planning and College Relations Division, Executive Director of Marketing, Community and Board Relations, Director of Professional Development, and Assistant Personnel Director; and

WHEREAS, during her time as President of Lansing Community College she successfully led a community millage campaign to generate an additional \$9 million for the institution; and

WHEREAS, Paula D Cunningham during her roles at Lansing Community College was responsible for implementation of an aggressive facilities master plan with the building of three new instructional facilities and a new administration building, and in 2006 the administration building was officially named the Paula D Cunningham Administration building, and is the only building named after a woman in Lansing; and

WHEREAS, Paula D Cunningham has served on the Economic Development Corporation, MBI Corporation, Michigan Works Career Connection, Capitol National Bank and Ingham Regional Medical Center Boards, Tax Increment Finance Authority, Michigan Workforce Policy Reinvention Project and United Negro College Fund; and

WHEREAS; Paula D Cunningham has been awarded many honors including the Outstanding Citizen Award in 1996 from the Commission on Spanish Speaking Affairs, in 1999 Paula was voted by the Lansing State Journal one of Lansing's Outstanding Women, in 2000 she received the Honorary Achiever of the Year Award by the YMCA, in 2002 the Vocational Excellence Award by the Rotary of East Lansing, in 2003 the Excellence in Education Award by SBC Ameritech, and in 2005 Paula D. Cunningham was one of the Most Interesting and Influential People; and

WHEREAS: Paula has played a significant role with the United Way including the 2002 Campaign Chair of the Capital Area United Way, and the 2004 Capital Area United Way Board Chair; and

WHEREAS, Paula D Cunningham was part of the founding group that created the H.O.P.E. Scholarship Program in 2001 with former Police Chief Mark E Alley, former Mayor David C Hollister, and former Lansing School District Superintendent Dr. E. Sharon Banks, a program modeled after the concepts used in the CARE Program; and

WHEREAS; on October 17, 2013 Paula D Cunningham was inducted into the Michigan Women's Hall of Fame as a 2013 honoree in the Contemporary Category along other great women, including Dr. Joan Jackson Johnson, Dr. Marina von Neumann Whitman (Ann Arbor), Dr. Gladys Holdeman McKenney (Rochester), Judith Levin Cantor (Bloomfield Hills), and Elizabeth W Bauer (Ferndale);

THEREFORE BE IT RESOLVED that the Lansing City Council wishes to thank Paula D. Cunningham for her dedication and efforts towards guiding and encouraging the residents of the City of Lansing.

By Council Member Wood

Motion Carried

Paula D. Cunningham expressed her appreciation for the recognition and spoke about the thousands of people who have worked with her on her accomplishments.

Randy Hannan lauded the accomplishments of Paula Cunningham.

COMMENTS BY COUNCIL MEMBERS AND THE CITY CLERK

Council Member Boles announced her Second Saturday meeting.

Council Member Washington spoke about the Allen Neighborhood Market moving indoors for the season. She spoke about the ground breaking for the Gillespie Group's Midtown Project at the former Silver Dollar location.

City Clerk Swope provided information about the City Election.

COMMUNITY EVENT ANNOUNCEMENTS

Mary Ann Prince announced Mount Hope United Methodist Church's cookie event.

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

MAYOR'S COMMENTS

Executive Assistant to Mayor Bernero, Randy Hannan, spoke about the Veterans Day Ceremony, Silver Bells in the City.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearing:

1. In consideration of SLU-4-13; Request from Vietnamese American Buddhist Association of Lansing to utilize the property at 3015 S. Martin Luther King Jr. Blvd. for a church

Council Member Jeffries gave an overview of the public hearing.

- Public Comment on Legislative Matters:

Anthony Szilagyi on behalf of Kyle Le spoke in favor of SLU-4-13.

Ha Le spoke in favor of SLU-4-13.

Phat Truong of Holt spoke in favor of SLU-4-13.

Yen Tran of Ypsilanti spoke in favor of SLU-4-13.

Tobin Weston spoke in favor of SLU-4-13.

Adam Whitz of Delta Township spoke in favor of SLU-4-13.

Kevin Le of Holt spoke in favor of SLU-4-13.

Mary Ann Prince spoke in favor of SLU-4-13.

Kathi Raffone spoke in favor of SLU-4-13 and expressed concerns with the Board of Water & Light agreement.

REFERRAL OF PUBLIC HEARINGS

1. In consideration of SLU-4-13; Request from Vietnamese American Buddhist Association of Lansing to utilize the property at 3015 S. Martin Luther King Jr. Blvd. for a church
REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING

LEGISLATIVE MATTERS

RESOLUTIONS**RESOLUTION #2013-237**

BY COUNCIL MEMBERS BOLES, DUNBAR, HOUGHTON,
JEFFRIES, QUINNEY, WASHINGTON, WOOD & YORKO
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS after a five year courtship Veronica and Terry Ulrich were married in 1983, and during this courtship Terry learned the ways of the Polish/Slovak culture and has served this community with pride; and

WHEREAS Veronica was born of Polish/Slovak parents and Polish grandparents, was raised four blocks from the Federated Polish Home. Her grandfather, Peter Pabis, was major organizer and builder of the Polish Home between the years of 1929 and 1934 and beyond; and

WHEREAS Veronica's mother, Helen (Pabis) Snauko was raised here in the traditional Polish culture and over the years she served in many capacities from serving food to attendees at the banquets, a to hat and coat check girl. As she became older Veronica was asked to help in the kitchen making many of the specialties that were on the menu; and

WHEREAS Veronica, with her daughter Lisa attended Polish language classes in the evening under Anna Adrich, who taught at the MSU evening college. They also joined the "All Star Polka Dancers" under the Instructress Rosemary Wrobel. It was here the Polish Culture and History of Poland was learned and shared; and

WHEREAS Veronica participated in the St. Casimir Polka Mass and breakfast; demonstrated and performed regional in folk dances at nursing homes, and ethnic festivals throughout Michigan. Veronica participated in performances at the Capitol Rotunda performing and singing traditional Christmas songs; and

WHEREAS Veronica, as a White Eagle member, was elected as Lady-Vice President for Group 42 and serves as head of the Kitchen Committee for the her group. She has promoted the sale of tickets for the Younkers Community Day Event, and is the Publicity Chairman for Palaski and Pierogi Days; and

WHEREAS Terry has served in many capacities at the Polish Hall from making repairs to the parking lot, cutting and weeding of the shrubs around the Polish Hall to serving as Co-Chairperson and Chairperson of the Pulaski Days; and

WHEREAS in 2004 Terry was elected as Vice Chairperson of the White Eagles Society, Group 42 and assumed the duties of President when Joe Peplinski moved to Kentucky. Today he still assumes the leadership and fulfills the functions of President and Financial Secretary signing up new members, accepting payments and remitting them to the Home Office; and

WHEREAS in their spare time both Veronica and Terry attended the Lansing Police Senior Citizen Class and for ten years they have volunteered with the Lansing Police Department River Trail Patrol, greeting out-of-town tourist, assisting lost or injured citizens, feeding the dogs Milk Bones, and handing out trail maps. Terry has also served and is still active on the Lansing Police Advisory Board.

THEREFORE BE IT RESOLVED that the Lansing City Council wishes to thank Terry and Veronica Ulrich for their dedication to the Polish heritage in our community and their volunteerism with the Lansing Police Department. Życzymy najlepszych i dziękuję za usługi na rzecz społeczności Lansing. (We wish you the very best and thank you for your service to the Lansing community.)

By Council Member Boles

Motion Carried

RESOLUTION #2013-238

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, an Agreement between the City of Lansing and the Lansing Board of Water and Light extending for a period of five years a previously executed Return on Equity Agreement has been presented for approval; and

WHEREAS, the Agreement increases the City's Return on Equity from the current rate of five percent (5.0%) to a new rate of six and 1 tenth percent (6.10%) for the term of the Agreement, which begins July 1, 2013 and ends June 30, 2018; and

WHEREAS, the Lansing Board of Water and Light Board of Commissioners by a 6-1 vote approved the Agreement at their meeting held on July 23, 2013;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approves the Agreement and the Mayor or Executive Assistant to the Mayor are authorized to execute it after approval as to form by the City Attorney.

BE IT FURTHER RESOLVED, that the FY 2014 adopted budget be amended as follows:

	FY 2014 Budget Increase/(Decrease)
General Fund Revenue	
Board of Water and Light Return on Equity Revenue	\$3,700,000

General Fund Expenditures	
Public Service Department Operating (Streetlighting)	\$3,700,000

By Council Member Boles

Motion Carried

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS

By Vice President Boles that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

• Reports from City Officers, Boards and Commissions:

1. Letters from the City Clerk re:
 - a. Fireworks Display License Application from Downtown Lansing, Inc./Night Magic Displays for a public display of fireworks for Silver Bells in the City to be held November 22, 2013

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

b. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office
RECEIVED AND PLACED ON FILE

2. Letter(s) from the Mayor re:

- a. Grant Acceptance; Stormwater, Asset Management, Wastewater (SAW)

REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND TO THE INTERNAL AUDITOR

- b. Act-9-2013; Meijer at 6200 S. Pennsylvania Ave., Sanitary Sewer Easement

REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING

- Communications and Petitions, and Other City Related Matters:

1. Affidavits of Disclosure from:

- a. Christina Thomas, Interim Secretary, Building Safety

REFERRED TO THE BOARD OF ETHICS

- b. Bradley Drury, Fire Marshal

REFERRED TO THE BOARD OF ETHICS

- 2. Claim appeal submitted by Alex Tomlinson and Zach Tomlinson, trash removal fee for property located at 415 W. Barnes Ave.

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

**PUBLIC COMMENT ON
CITY GOVERNMENT RELATED MATTERS**

Mary Ann Prince spoke about the City Election.

Russell Terry spoke about the City Election.

Willy Williams spoke about various City matters.

Belinda Fitzpatrick spoke about the City Election.

Claude Beavers spoke about the City Election.

Kathi Raffone spoke about the City Election.

Thomas Hamlin spoke about the marijuana Charter Amendment.

ADJOURNED TIME 8:16 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
NOVEMBER 18, 2013**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Wood

PRESENT: Council Members Boles, Dunbar, Houghton, Jeffries, Quinney, Washington, Wood

ABSENT: Council Member Yorko

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Vice President Boles

To approve the printed Council Proceedings of October 21 and 28 and November 4, 2013

Motion Carried

SPECIAL CEREMONIES

1. Tribute; in recognition of Zonta Club of Michigan Capitol Area

Vice President Boles spoke about the mission and the works of Zonta Club of Michigan Capitol Area, including *Zonta Says No*.

Deanna Cambridge gave information about the *Zonta Says No* campaign.

RESOLUTION #2013-239

BY COUNCIL MEMBER BOLES, DUNBAR, HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD & YORKO
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS the Zonta Club of Michigan Capitol Area is one of over 1,200 clubs of Zonta International, a worldwide service organization where its volunteers offer their time, talents and energy to local and international service projects designed to advance the status of women; and

WHEREAS Zonta Club of Michigan Capitol Area participates in the *ZONTA Says NO, a Campaign to End Violence Against Women*, which began in November, 2012 and runs through December, 2013, to raise awareness of and increase actions to end violence against women and girls around the world; and

WHEREAS Zonta Club of Michigan Capitol Area will participate in the global *16 Days of Activism Against Gender-Based Violence Campaign* from November 25th the *International Day for the Elimination of Violence Against Women*, to December 10th the *Human Rights Day*. The *16 Days Campaign* is dedicated to raising awareness, strengthening local work around violence against women, providing a forum to develop & share strategies, demonstrating the solidarity of

activists around the world, and calling up the government to account, respond, protect and prevent violence against women; and

WHEREAS the *Parade of Purses for Victims of Violence* will be sponsored by the Zonta Club of Michigan Capitol Area on November 25, 2013 as a tribute to victims of violence against women; highlighting the lack of material possessions upon fleeing the violent situation even down to the essentials that are contained in a women's purse. The Zonta Club of Michigan Capitol Area efforts to eradicate the world of violence against women is noteworthy; and

WHEREAS DeAnna Cambridge, President of the Zonta Club of Michigan Capitol Area, has demonstrated commitment and dedication to the issue of violence against women and to bringing attention along with resolution to the cycle of violence, and her leadership in the support of the *International Zonta Says NO Campaign* by creating the *Parade of Purses* is to be commended.

THEREFORE BE IT RESOLVED that the Lansing City Council wishes to acknowledge the Zonta Club of Michigan Capitol Area, Zonta International and its local, national and international leadership for their continued activism against gender based violence. And we also recognize their continued efforts throughout the year to offer assistance, direction, and services for the City of Lansing women and families affected by the violence against women and children.

"From Peace in the Home to Peace in the World"

By Council Member Boles

Motion Carried

**COMMENTS BY COUNCIL MEMBERS
AND THE CITY CLERK**

Council Member Houghton announced the Forest View Neighborhood Association meeting.

Council Member Quinney announced the Old Newsboys sale of their spoof journal. He spoke about the new recycling containers and asked that the administration address requests for smaller containers.

Council Member Dunbar congratulated the Junior League on their recent event. She spoke about Ella Cowan's birthday.

Council Member Houghton spoke about the Everett High School Zonta Club.

Council Member Boles announced the Churchill Downs, Colonial Village, and Lewton-Rich neighborhood meetings.

President Wood announced donation collection for the Ingham County Triads for their holiday baskets. She announced the Trinity AME Mass Choir event. She mentioned some inquiries the Internal Auditor had made of the administration.

COMMUNITY EVENT ANNOUNCEMENTS

Willy Williams announced a petition gathering event regarding the new mailbox location at Riverfront Apartments.

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

MAYOR'S COMMENTS

Executive Assistant to Mayor Bernero, Randy Hannan, spoke about the recent Mobile Food Pantry. He announced Silver Bells in the City. He spoke about power outages from the recent wind storm.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

There was no public comment.

LEGISLATIVE MATTERS

CONSENT AGENDA

By Vice President Boles

To approve items 1b, 1c, 2a on the Consent Agenda.

Motion Carried

RESOLUTION #2013-240

BY COUNCIL MEMBERS BOLES, DUNBAR, HOUGHTON,
JEFFRIES, QUINNEY, WASHINGTON, WOOD & YORKO
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS Charles Edward McCants was born to Charlie and Mary McCants November 23, 1946 in Thomaston, Georgia, and in 1947 the family relocated to Kalamazoo, Michigan where the McCants family grew, and Charles became a big brother to Mivis and Dennis; and

WHEREAS Charles Edward McCants accepted Christ as his personal Savior and united with the Second Baptist Church of Kalamazoo, Michigan, and then later in life with his own family united and became long standing members of the Pilgrim Rest Baptist Church of Lansing; and

WHEREAS, Charles Edward McCants met his wife Diann Webb while attending Western Michigan University and in August 1982 they welcomed their son, Charles Webb McCants; and

WHEREAS, Charles Edward McCants, as a child attended Kalamazoo Public Schools and graduated from Kalamazoo Central High School in 1964. Driven by his passion to continue to learn and furthering his education, he went on to study at Kalamazoo College earning a Bachelor of Arts Degree in 1969, then enrolling in Western Michigan University earning his degree in Master of Science in 1973; and

WHEREAS, Charles Edward McCants continued his passion for education and social justice. Setting his sights on the legal profession, he followed through on his vision and enrolled in Southern University Law Center in Baton Rouge, Louisiana where he earned his Juris Doctor Degree; and

WHEREAS, Charles Edward McCants began to pursue his career with roles in the State of Michigan as a probation officer, and later as a legislative aide to Senator Virgil Smith, and consultant to the State of Michigan.

THEREFORE BE IT RESOLVED that the Lansing City Council sends

their deepest condolences to the family and friends of Charles Edward McCants. Charles will be missed by many and may we always remember his determination to continually learn, and striving to eradicate issues that negatively impacted society. Charles' signature characteristic of perseverance will leave an indelible mark on the Lansing community where he lived. The Lansing City Council thanks him for his spirit.

Adopted as part of the Consent Agenda

RESOLUTION #2013-241

BY COUNCIL MEMBERS BOLES, DUNBAR, HOUGHTON,
JEFFRIES, QUINNEY, WASHINGTON, WOOD & YORKO
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Ella Cowan was born into a family of seven children in Demopolis, Alabama on November 14, 1913. When Ella was five years old her Mother died while giving birth to her younger sister. Ella's father was determined to keep the nine children together and rose early every morning to travel across town at 5:00 a.m. to prepare breakfast in his restaurant for the nearby factory workers. Due to his strength and commitment in raising his children it made a lasting impression on Ella; and

WEHEREAS, Ella graduated from Birmingham Industrial High School and worked part time for Jones of New York Boutique in the dress department. After High School Ella moved to Chicago, IL with one of her sisters. Ella's aunt and sister arranged a meeting with a gentleman from Canada by the name of William Joseph Cowan and he declared that she would be the woman to have his children and they were married; and

WHEREAS, William and Ella moved to Lansing where they raised seven children, four girls and three boys, and lived until William's passing in 1978. Ella's last job was as an elevator operator at the Arbaugh's Department Store in downtown Lansing. Ella woke early every morning and played tennis between 5:00 am to 7:00 am, returning home for breakfast. She loved tennis and has lived a very active life and feels tennis and keeping active are reasons she has lived so long. Ella is a devout Catholic and member of St. Marys Catholic Church and has been actively involved in her church; and

WHEREAS, Ella has seven children, five grandchildren and three great-grandchildren; she is loved by her family and her Riverfront family. Ella continues a lifestyle of playing cards daily and visiting with her friends and maintaining her apartment and you would never guess her age because of her active lifestyle.

THEREFORE BE IT RESOLVED that the Lansing City Council along with family and friends wishes Ella Cowan a very Happy 100th Birthday and prays she will have many more years of sharing with her community.

Adopted as part of the Consent Agenda

RESOLUTION #2013-242

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City Clerk has forwarded an application for a City License, which has been routinely processed without objection, and is ready for final action by this Council; and,

WHEREAS, all required signatures have been obtained supporting the application for a fireworks display license;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves the application for a City License as follows:

FIREWORKS DISPLAY LICENSE:

Downtown Lansing, Inc./Night Magic Displays for a public display of fireworks, for Silver Bells in the City of Lansing, located west of the Capitol Building, to be held on Friday, November 22, 2013.

Adopted as part of the Consent Agenda

RESOLUTIONS

RESOLUTION #2013-243

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Mr. Zachary Tomlinson and Mr. Alex Tomlinson sought to eliminate a special assessment of \$484.00 for contractor charges, administration fees and all associated penalties and interest on the property tax bill of 415 W. Barnes, Lansing, Michigan (Tax ID #33-01-01-21-358-171); and

WHEREAS, upon appeal to the Committee on General Services, the claim in the amount of \$484.00 was denied on November 8, 2013; and

NOW, THEREFORE, BE IT RESOLVED that the City Council, hereby, denies the claim of Mr. Zachary Tomlinson and Mr. Alex Tomlinson in the amount of \$484.00 for the special assessment for contractor charges, administration fees and all associated penalties and interest on the property tax bill of 415 W. Barnes, Lansing, Michigan (Tax ID# 33-01-01-21-358-171); and

BE IT FURTHER RESOLVED that the City Attorney shall take the appropriate steps to process this claim.

By Council Member Houghton

Motion Carried

RESOLUTION #2013-244

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Ms. Janice Magwood sought to eliminate a special assessment of \$1,314.00 for nuisance fees, contractor charges and all associated penalties and interest on the property tax bill of 4700 Kessler Drive, Lansing, Michigan (Tax ID# 33-01-01-376-211); and

WHEREAS, upon appeal to the Committee on General Services, the claim in the amount of \$1,314.00 was denied on November 8, 2013; and

NOW, THEREFORE, BE IT RESOLVED that the City Council, hereby, denies the claim of Ms. Janice Magwood in the amount of \$1,314.00 for a special assessment on a nuisance fees, contractor charges and all associated penalties and interest on the property tax bill of 4700 Kessler Drive, Lansing, Michigan (Tax ID# 33-01-01-33-376-211); and

BE IT FURTHER RESOLVED that the City Attorney shall take the appropriate steps to process this claim.

By Council Member Houghton

Motion Carried

RESOLUTION #2013-245

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

City of Lansing
Counties of Ingham and Eaton

Resolution Authorizing the SAW Grant Agreement

Minutes of the regular meeting of the City Council of the City of Lansing, Counties of Ingham and Eaton, State of Michigan, (the "Municipality") held on November 18, 2013.

PRESENT: Councilmembers: Boles, Dunbar, Houghton, Jeffries, Quinney, Washington, Wood

ABSENT: Councilmembers: Yorko

Councilmember Boles offered and moved the adoption of the following resolution, seconded by Councilmember N/A.

WHEREAS, Part 52 (strategic water quality initiatives) of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended ("Part 52"), provides at MCL 324.5204e that the Michigan Finance Authority (the "MFA") in consultation with the Michigan Department of Environmental Quality (the "DEQ") shall establish a strategic water quality initiatives grant program; and

WHEREAS, in accordance with the provisions of 2012 PA 511, which provides grants to municipalities for sewage collection and treatment systems or storm water or nonpoint source pollution control; and

WHEREAS, in accordance with the provisions of 1985 PA 227, as amended, Part 52, and other applicable provisions of law, the MFA, the DEQ, and the Municipality that is a grant recipient shall enter into a grant agreement (the "SAW Grant Agreement") that requires the Municipality to repay the grant under certain conditions as set forth in MCL 324.5204e, as amended; and

WHEREAS, the Municipality does hereby determine it necessary to:

- establish an asset management plan;
- establish a plan for wastewater/stormwater; and
- establish a design of wastewater/stormwater.

WHEREAS, it is the determination of the Municipality that at this time, a grant in the aggregate principal amount not to exceed \$2,000,000.00 ("Grant") be requested from the MFA and the DEQ to pay for the above-mentioned undertaking(s); and

WHEREAS, the Municipality shall obtain this Grant by entering into the SAW Grant Agreement with the MFA and the DEQ.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Director of Public Service, a position currently held by Chad A. Gamble, P.E., is designated as the Authorized Representative for purposes of the SAW Grant Agreement.

2. The proposed form of the SAW Grant Agreement between the Municipality, the MFA and DEQ (attached Sample Grant Agreement) is hereby approved and the Authorized Representative is authorized and directed to execute the SAW Grant Agreement with such revisions as are permitted by law and agreed to by the Authorized Representative.

3. The Municipality shall repay the Grant, within 90 days of being informed to do so, with interest at a rate not to exceed 8 percent per year, to the Authority if the Municipality is unable to, or decides not to, proceed with constructing the project or implementing the asset management program for which the funding is provided within 3 years of the Grant award.

4. The Grant, if repayable, shall be a first budget obligation of the Municipality, and the Municipality is required, if necessary, to levy ad valorem taxes on all taxable property in the Municipality for the payment thereof, subject to applicable constitutional, statutory and Municipality tax rate limitations.

5. The Municipality shall not invest, reinvest or accumulate any moneys deemed to be Grant funds, nor shall it use Grant funds for the general local government administration activities or activities performed by municipal employees that are unrelated to the project.

6. The Authorized Representative is hereby jointly or severally authorized to take any actions necessary to comply with the requirements of the MFA and the DEQ in connection with the issuance of the Grant. The Authorized Representative is hereby jointly or severally authorized to execute and deliver such other contracts, certificates, documents, instruments, applications and other papers as may be required by the MFA or the DEQ or as may be otherwise necessary to effect the approval and delivery of the Grant.

7. The Municipality acknowledges that the SAW Grant Agreement is a contract between the Municipality, the MFA and the DEQ.

8. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution are rescinded.

YEAS: Councilmembers: Boles, Dunbar, Houghton, Jeffries, Quinney, Washington, Wood

NAYS: Councilmembers: None

RESOLUTION DECLARED ADOPTED

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Lansing, Counties of Ingham and Eaton, said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Chris Swope
City of Lansing, Clerk
City of Lansing, Counties of Ingham and Eaton

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS

By Vice President Boles that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

• Reports from City Officers, Boards and Commissions:

1. Letter(s) from the City Clerk re:
 - a. City Council Meeting Schedule for 2014

REFERRED TO THE COMMITTEE OF THE WHOLE

- b. General Fund Status Report; Fiscal Year 2014 1st Quarter

REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND TO THE INTERNAL AUDITOR

2. Letter(s) from the Mayor re:

- a. Z-5-2013; 2323 W. Holmes Road, Rezoning from "F" Commercial District to "A" Residential District

REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING

• Communications and Petitions, and Other City Related Matters:

1. Notice from the Michigan Liquor Control Commission regarding a Transfer of membership interest in 2013 SDD and SDM licenses, 838 Penn, LLC, 838 N. Pennsylvania Ave.

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

2. Copies of letters on behalf of Best Western Plus regarding a fire exit door being no longer available for Fahrenheit Bar exit use.

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

3. Letters from Gary Casteel and Charles Dye as well as a petition in support of American Legion Capitol City Post 12 moving into Fire Station #5

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

4. Letter from Nicholas Hiner regarding parking time limits

REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

5. Letter from Amy Fairbanks regarding problems with parking in Lansing

REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

MOTION OF EXCUSED ABSENCE

By Council Member Boles to excuse Council Member Yorko from tonight's proceedings.

Motion Carried

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

Mary Ann Prince spoke about various City matters.

Willy Williams spoke about various City matters.

Kathi Raffone spoke about the recent City Election.

Russell Terry spoke about various City matters.

ADJOURNED TIME 7:51 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
DECEMBER 2, 2013**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Wood

PRESENT: Council Members Boles, Dunbar, Houghton, Jeffries, Quinney, Washington, Wood, Yorko

ABSENT: None

President Wood asked people to remember Dorothy Kennedy, who recently passed away, during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

**COMMENTS BY COUNCIL MEMBERS
AND THE CITY CLERK**

Council Member Washington announced the Eastfield Neighborhood Association holiday party and the Eastside Neighborhood Organization holiday party. She announced that Holmes Street School Community, Northtown Neighborhood Association and Prospect Place are not having December meetings. She announced her 1st Contact meeting. She announced the Allen Street Farmers Market is open all winter.

Council Member Yorko thanked those that participated in food baskets for Thanksgiving. She shared information about holiday family adoptions in the Moores Park Neighborhood. She spoke about input opportunities for the Fair and Affordable Housing Plan. She spoke about homes available from the Ingham County Land Bank. She spoke about the Toys for Tots collection at City Hall.

Council Member Quinney thanked Market Fresh for donating Thanksgiving turkeys for needy families. He announced the sale day for Old Newsboys which provides shoes and boots for needy children. He wished his wife a happy 38th anniversary.

Council Member Dunbar spoke about a rash of car invasions in several neighborhoods. She announced the Moores Park Neighborhood Watch coordinating meeting.

President Wood announced the Genesee Neighborhood Christmas party.

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

MAYOR'S COMMENTS

Executive Assistant to Mayor Bernero, Randy Hannan, thanked the volunteers, organizers, and sponsors of Silver Bells in the City. He

urged the Council to approve the two Brownfield Redevelopment plans on tonight's agenda. He spoke about the 2014 Martin Luther King, Jr. celebration. He wished everyone a happy holiday season.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Mary Ann Prince spoke in support of SLU-4-2013 and expressed concerns with Brownfield Redevelopment Plan #58.

Tiffany Vu Nguyen spoke in support of SLU-4-2013.

Kevin Le of Delhi Township spoke in support of SLU-4-2013.

Thanh Le of Delta Township spoke in support of SLU-4-2013.

Tobin Weston spoke in support of SLU-4-2013.

Lyle Le spoke in support of SLU-4-2013.

Trang Tran of Lansing Township spoke in support of SLU-4-2013.

Kathi Raffone spoke in support of SLU-4-2013.

Tim Truong of Holt spoke in support of SLU-4-2013.

LEGISLATIVE MATTERS

RESOLUTIONS

RESOLUTION #2013-246

BY COUNCIL MEMBERS BOLES, DUNBAR, HOUGHTON,
JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND YORKO
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Greater Lansing Area Holiday Commission will host its 29th Annual Luncheon "Our Lives Begin to End the Day We Become Silent About Things that Matter" in observance of Dr. Martin Luther King, Jr., on Monday, January 20, 2014 at 11:00 a.m. at the Lansing Center; and

WHEREAS, this year's Keynote Speaker will be Mr. Ernest Green, famed member of the "Little Rock Nine." In 1957, Ernest, along with eight (8) other black students were the first to integrate Central High School in Little Rock, Arkansas following the 1954 Supreme Court Ruling which declared segregation illegal; and

WHEREAS, Mr. Green earned his bachelor's degree from Michigan State University, and was later, along with the other members of "Little Rock Nine", presented with the Congressional Medal of Honor in 1999; and

WHEREAS, Mr. Green and the "Little Rock Nine" have had several books, movies and documentaries done chronicling their historic year at Central High School, and later a movie was distributed by Walt Disney Corporation titled "Ernest Green Story"; and

WHEREAS, the Greater Lansing Area Holiday Commission is also proud to welcome this year's special guest vocalist J. Moss; and

WHEREAS, J. Moss was born and raised in Detroit, the son of gospel star Bill Moss Sr., and has become a powerful force in modern Gospel

and Soul Music; and

WHEREAS, as one of the most anticipated events in the City of Lansing, the annual Martin Luther King, Jr. celebration brings people together and reminds us all to be tolerant, kind, and accepting of one another for our similarities and our differences; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council commends the Greater Lansing Area Holiday Commission for their continued dedication and service to our youth and residents of the City of Lansing and wishes them the best of luck on this uplifting celebration;

BE IT FURTHER RESOLVED that the City Council commemorates the efforts of Dr. Martin Luther King, Jr. and encourages all residents of the City of Lansing to share in Dr. King's dream and work toward justice, good will, and brotherhood for all people.

By Council Member Boles

Motion Carried

RESOLUTION #2013-247

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

SLU-4-2013, 3015 S. M.L. King Blvd.
Special Land Use Permit
Church in an "F" Commercial District

WHEREAS, the applicant, Vietnamese American Buddhist Association of Lansing, is requesting a Special Land Use permit (SLU-4-2013) to utilize the building at 3015 S. M.L. King Blvd. for a church; and

WHEREAS, the property is zoned "F" Commercial District, where Churches are permitted subject to obtaining a Special Land Use permit; and

WHEREAS, a review was completed by staff evaluating the character, location and impact this proposal would have on the surrounding area and the impact on the environment, utilities, services and compliance with the Zoning Code and objectives of the Comprehensive Plan; and

WHEREAS, the Planning Board held a public hearing on September 3, 2013, at which the applicant's representative spoke in favor of the request and no other comments were received; and

WHEREAS, the Planning Board, at its September 3, 2013 meeting, voted (7-0) to recommend denial of SLU-4-2013 for a Special Land Use permit to allow a church in the building at 3015 S. Washington Avenue; and

WHEREAS, the Lansing City Council held a public hearing regarding SLU-4-2013 on November 4, 2013 at which representatives of the church spoke in favor of the request and other comments were received; and

WHEREAS, the Committee on Development and Planning has reviewed the report and recommendation of the Planning Board and does not concur therewith; and

NOW THEREFORE BE IT RESOLVED that the Lansing City Council hereby approves SLU-4-2013 to utilize the existing building at 3015 S. M.L. King Blvd. for a church, with the condition that the applicant agrees, in writing, that it will not object to the issuance of liquor licenses in the area, and further agrees that new liquor licenses may be issued without a hearing.

BE IT FURTHER RESOLVED that this Special Land Use permit shall remain in effect only so long as the petitioner fully complies with this resolution, and if the petitioner fails to comply, the Special Land Use

permit may be terminated by City Council Resolution.

BE IT FINALLY RESOLVED that in granting this request, the City Council determines the following:

1. The proposed church is compatible with the essential character of the surrounding area, as designed.
2. The proposed church will not change the essential character of the surrounding area.
3. The proposed church will not interfere with the general enjoyment of adjacent properties.
4. The proposed church will not impact adjacent properties as it will not be detrimental to the use or character of the property under consideration.
5. The proposed church will not impact the health, safety and welfare of persons or property in the surrounding area.
6. The proposed church can be adequately served by essential public facilities and services.
7. The proposed church will not place any demands on public services and facilities in excess of current capacities.
8. City Council has considered the intent and purpose of the Zoning Code and the Design Lansing Master Plan.
9. The proposed church will comply with the requirements of the "F" Commercial District.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-248

BY THE COMMITTEE OF DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

SLU-5-2013
Parking Lot in the "D-1" Professional Office District
534 S. Walnut Street

WHEREAS, the Michigan Chamber of Commerce has requested a Special Land Use permit (SLU-5-2013) to permit a parking lot at 534 S. Walnut Street; and

WHEREAS, the property is zoned "D-1" Professional Office District, where parking lots are permitted subject to obtaining a Special Land Use permit; and

WHEREAS, a review was completed by staff evaluating the character, location and impact this proposal would have on the surrounding area and the impact on the environment, utilities, services and compliance with the Zoning Code and objectives of the Comprehensive Plan; and

WHEREAS, the Planning Board held a public hearing September 3, 2013, at which the applicant spoke in favor of his request and no other comments were received; and

WHEREAS, the Planning Board, at its September 3, 2013 meeting, voted (6-0) to recommend approval of SLU-5-2013 for a Special Land Use permit to permit a parking lot at 534 S. Walnut Street; and

WHEREAS, the City Council held a public hearing regarding SLU-5-2013 on October 21, 2013; and

WHEREAS, the Committee on Development and Planning has reviewed the report and recommendation of the Planning Board and concurs therewith; and

NOW THEREFORE BE IT RESOLVED that the Lansing City Council hereby approves SLU-5-2013, a Special Land Use permit to permit the construction of a parking lot at 534 S. Walnut Street at depicted on the site plan dated July 15, 2013.

BE IT FURTHER RESOLVED that this Special Land Use permit shall

remain in effect only so long as the petitioner fully complies with this resolution, and if the petitioner fails to comply, the Special Land Use permit may be terminated by City Council Resolution.

BE IT FINALLY RESOLVED that in granting this request, the City Council determines the following:

1. The proposed parking lot is compatible with the essential character of the surrounding area, as designed.
2. The proposed parking lot will not change the essential character of the surrounding area.
3. The proposed parking lot will not interfere with the general enjoyment of adjacent properties.
4. The proposed parking lot will not impact adjacent properties as it will not be detrimental to the use or character of the property under consideration.
5. The proposed parking lot will not impact the health, safety and welfare of persons or property in the surrounding area.
6. The proposed parking lot can be adequately served by essential public facilities and services.
7. The proposed parking lot will not place any demands on public services and facilities in excess of current capacities.
8. The proposed parking lot is consistent with the intent and purposes of the Zoning Code and the Design Lansing Master Plan.
9. The proposed parking lot will comply with the requirements of the "D-1" Professional Office District, if the necessary variances are approved by the Board of Zoning Appeals.

By Council Member Jeffries

Motion Carried with Council Member Yorko voting "Nay"

RESOLUTION #2013-249

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
RESOLUTION APPROVING BROWNFIELD PLAN #57
THE SABOURY BUILDING BROWNFIELD REDEVELOPMENT PLAN

WHEREAS, the Brownfield Redevelopment Authority (the 'Authority') of the City of Lansing, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act, Public Act 381 of 1996, as amended, (the 'Act') has prepared a Brownfield Plan, submitted to Council and placed on file in the office of City Clerk, LBRA Brownfield Plan #57 – The Saboury Building Brownfield Redevelopment Plan (the 'Plan'); and

WHEREAS, a public hearing was held by the Lansing City Council on October 21, 2013 and at least 10 days before the public hearing the taxing jurisdictions were provided notice to be fully informed about the fiscal and economic implications of the proposed Plan and given a reasonable opportunity to express their views and recommendations regarding the Plan in accordance with Section 13 (10) and 14(1) of the Act; and

WHEREAS, the Lansing City Council, before and during its public hearing on the October 21, 2013, reviewed testimony and evidence regarding the Plan, and found that:

1. the Plan provides for the reimbursement of costs attributable to eligible activities to the developer and the Authority,
2. the Project includes, in addition to the eligible activities identified in the Plan, the redevelopment of the property,
3. the Project may result in new private investment of approximately \$2,900,000,
4. the Plan provides for the capture of property tax increment revenues due to the private investment on the site, and

devotes them to repaying the Authority for its costs associated with eligible activities it performs, and to repaying the developer for their costs associated with eligible activities they perform, in accordance with the Plan,

WHEREAS, the Authority Board of Directors, at its meeting on August 15, 2013, unanimously recommended approval of the Plan, for this Project;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, after having duly considered the Plan, finds it is in compliance with the provisions of the Act and further finds:

- The Plan constitutes a public purpose under the Act;
- The Plan meets all of the requirements for a Brownfield Plan set forth in Section 13 of the Act;
- The proposed method of financing the costs of the eligible activities, as described in the Plan, is feasible and the Authority has the ability to arrange the financing;
- The costs of the eligible activities proposed in the Plan are reasonable and necessary to carry out the purposes of the Act; and
- The amount of the captured taxable value estimated to result from the adoption of the Plan is reasonable.

IT IS FINALLY RESOLVED that the Lansing City Council hereby approves the LBRA 'Brownfield Plan #57 – The Saboury Building Brownfield Redevelopment Plan'.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-250

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
RESOLUTION APPROVING BROWNFIELD PLAN #58
HIGH GRADE MATERIALS BROWNFIELD REDEVELOPMENT PLAN

WHEREAS, the Brownfield Redevelopment Authority (the 'Authority') of the City of Lansing, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act, Public Act 381 of 1996, as amended, (the 'Act') has prepared a Brownfield Plan, submitted to Council and placed on file in the office of City Clerk, LBRA Brownfield Plan #58 – High Grade Materials Brownfield Redevelopment Plan (the 'Plan'); and

WHEREAS, a public hearing was held by the Lansing City Council on October 21, 2013 and at least 10 days before the public hearing the taxing jurisdictions were provided notice to be fully informed about the fiscal and economic implications of the proposed Plan and given a reasonable opportunity to express their views and recommendations regarding the Plan in accordance with Section 13 (10) and 14(1) of the Act; and

WHEREAS, the Lansing City Council, before and during its public hearing on the October 21, 2013, reviewed testimony and evidence regarding the Plan, and found that:

1. the Plan provides for the reimbursement of costs attributable to eligible activities to the developer and the Authority,
2. the Project includes, in addition to the eligible activities identified in the Plan, the redevelopment of the property,
3. the Project may result in new private investment of approximately

\$1,900,000,

4. the Plan provides for the capture of property tax increment revenues due to the private investment on the site, and devotes them to repaying the Authority for its costs associated with eligible activities it performs, and to repaying the developer for their costs associated with eligible activities they perform, in accordance with the Plan,

WHEREAS, the Authority Board of Directors, at its meeting on August 15, 2013, unanimously recommended approval of the Plan, for this Project;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, after having duly considered the Plan, finds it is in compliance with the provisions of the Act and further finds:

- The Plan constitutes a public purpose under the Act;
- The Plan meets all of the requirements for a Brownfield Plan set forth in Section 13 of the Act;
- The proposed method of financing the costs of the eligible activities, as described in the Plan, is feasible and the Authority has the ability to arrange the financing;
- The costs of the eligible activities proposed in the Plan are reasonable and necessary to carry out the purposes of the Act; and
- The amount of the captured taxable value estimated to result from the adoption of the Plan is reasonable.

IT IS FINALLY RESOLVED that the Lansing City Council hereby approves the LBRA 'Brownfield Plan #58 – High Grade Materials Brownfield Redevelopment Plan'.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-251

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Act-9-13, 6200 S. Pennsylvania Ave., Sanitary Sewer Easement

WHEREAS, Nanjo Management & Development Corp. and Good Will Co., Inc. propose to grant a sanitary sewer easement across parcels 33-01-05-10-101-004 & 33-01-05-10-101-007 to the City of Lansing; and

WHEREAS, the Department of Public Service concurs with this request; and

WHEREAS, this easement is located on the property of the Meijer store, which is undergoing redevelopment; and

WHEREAS, the proposed easement is 30' in width, and juts SSW for about 120' from S. Penn, turns WSW for about 190', then Southward for about 440'; and

WHEREAS, the proposed easement parallels the Bolter Drain, which is in a 100' storm drain easement that traverses the east third of the Meijer in a southerly direction from the W. side of S. Penn toward the I-496 exit ramp; and

WHEREAS, the proposed easement roughly parallels S. Penn, a recently-constructed roadway that would have to be disturbed if the sewer were installed within the ROW; and

WHEREAS, the Planning Board, at its meeting on October 1, 2013, reviewed the location, character, and extent of the proposed easement, and found that:

- Installing the sanitary sewer within the proposed easement will increase the life of the S. Penn roadway pavement, while minimizing traffic disturbances,
- The easement location will maximize the development potential for the balance of the property; and

WHEREAS, the Planning Board, at its meeting on October 1, 2013, voted unanimously (7-0) to recommend approval of the proposed sewer easement; and

WHEREAS, the Committee on Development and Planning on November 20, 2013 has reviewed the report and recommendation of the Planning Board, and concurs therewith; and

NOW THEREFORE BE IT RESOLVED, the Lansing City Council hereby approves Act-9-13, acquisition of a sanitary sewer easement, legally described as:

PART OF THE NORTHWEST 1/4 OF SECTION 10, TOWN 3 NORTH, RANGE 2 WEST, CITY OF LANSING, INGHAM COUNTY, MICHIGAN, MORE PARTICULARLY DESCRIBED AS: COMMENCING AT THE NORTHWEST CORNER OF SECTION 10; THENCE ALONG THE NORTH LINE OF SECTION 10, SOUTH 89°43'15" EAST 1250.72 FEET TO THE WEST RIGHT OF WAY LINE OF PENNSYLVANIA AVENUE; THENCE ALONG SAID WEST LINE SOUTH 00°02'46" EAST 311.86 FEET FOR THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 00°02'46" EAST 83.41 FEET; THENCE SOUTH 21°02'06" WEST 68.51 FEET; THENCE SOUTH 78°10'14" WEST 186.65 FEET; THENCE SOUTH 00°16'45" WEST 234.86 FEET; THENCE NORTH 89°43'15" WEST 30.00 FEET; THENCE NORTH 00°16'45" EAST 259.11 FEET; THENCE NORTH 78°10'14" EAST 194.56 FEET; THENCE NORTH 21°02'06" EAST 130.00 FEET TO THE POINT OF BEGINNING. CONTAINING 0.37 ACRES, MORE OR LESS. Tax Parcel Numbers: 33-01-05-10-101-004, 33-01-05-10-101-007

at 6200 S. Pennsylvania Avenue, Lansing, Michigan 48911.

BE IT FINALLY RESOLVED, that the Mayor, on behalf of the City, is hereby authorized to sign and execute all documents to effectuate this easement, subject to prior approval as to content and form by the City Attorney.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-252

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Investco Enterprise LLC sought to eliminate a special assessment of \$1,294.00 for a trash removal fee, all associated penalties and interest on the property tax bill of 5900 Richwood Street (Tax ID #33-01-05-03-352-161) and 824 Conrad Avenue, Lansing, Michigan (Tax ID #33-01-05-03-352-361); and

WHEREAS, Upon appeal to the Committee on General Services, a reduction of \$265.00 was granted and the balance of \$1,029.00 was denied on November 19, 2013;

NOW, THEREFORE, BE IT RESOLVED that the City Council, hereby, grants a reduction of \$365 and denies the balance of \$1,029.00 for the claim of Investco Enterprise LLC for a special assessment on trash

removal, along with all associated penalties and interest on the property tax bill of 5900 Richwood Street (Tax ID #33-01-05-03-352-161) and 824 Conrad Avenue, Lansing, Michigan (Tax ID #33-01-05-03-352-361);

BE IT FURTHER RESOLVED that the City Attorney shall take the appropriate steps to process this claim.

By Council Member Houghton to place an affirmative roll on the Resolution

By Council Member Houghton to adopt a substitute for the Resolution

Motion Carried

The question being the motion to place an affirmative roll on the Resolution (as substituted)

Motion Carried

RESOLUTION #2013-253

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, it is proposed that a claim be resolved by virtue of entering into a settlement agreement with claimant WC00256, in which, the City of Lansing would agree to pay Plaintiff the sum of Ten Thousand Dollars (\$10,000.00) in exchange for a complete redemption and release of the City from any past, present, and future liability regarding any alleged injuries/illnesses whatsoever;

WHEREAS, the proposed settlement is recommended by the Mayor, the Department of Human Resources, the City of Lansing's Fund Administrator, and the City Attorney;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approve the payment of Ten Thousand Dollars (\$10,000.00) pursuant to said proposed settlement agreement as a full and final settlement of said action.

BE IT FINALLY RESOLVED that the Law Department is authorized to prepare and execute the requisite documents to complete settlement of the aforementioned lawsuit.

By Council Member Boles

Motion Carried

RESOLUTION #2013-254

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, it is proposed that a claim be resolved by virtue of entering into a settlement agreement with claimant WC00314, in which, the City of Lansing would agree to pay Plaintiff the sum of Twelve Thousand Dollars (\$12,000.00) in exchange for a complete redemption and release of the City from any past, present, and future liability regarding any alleged injuries/illnesses whatsoever;

WHEREAS, the proposed settlement is recommended by the Mayor, the Department of Human Resources, the City of Lansing's Fund Administrator, and the City Attorney;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approve the payment of Twelve Thousand Dollars (\$12,000.00) pursuant to said proposed settlement agreement as a full and final settlement of said action.

BE IT FINALLY RESOLVED that the Law Department is authorized to prepare and execute the requisite documents to complete settlement of the aforementioned lawsuit.

By Council Member Boles

Motion Carried

RESOLUTION #2013-255

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

RESOLUTION REGARDING THE REDEVELOPMENT READY COMMUNITIES (RRC) PROGRAM OF THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION (MEDC)

WHEREAS, The City of Lansing strives to actively engage stakeholders to envision and plan for the future; and

WHEREAS, The City of Lansing includes within its boundaries properties that present opportunities for redevelopment; and

WHEREAS, Development and refinement of Best Practices and strategies for redevelopment are of benefit to the economic vitality of the community; and

WHEREAS, The City of Lansing has been selected for participation in the Redevelopment Ready Communities certification program of the Michigan Economic Development Corporation; and

WHEREAS, The Redevelopment Ready Communities certification program includes entry into a Memorandum of Understanding between a Community and the Michigan Economic Development Corporation (MEDC) toward an evaluation and assessment of current redevelopment processes and recommends strategies for implementation of Best Practices; and

WHEREAS the Lansing City Council recommends a member of each the Greater Lansing Labor Council, Michigan Environmental Council, and Michigan Environmental Health Association be included in the advisory committee.

NOW, THEREFORE, BE IT RESOLVED, that the City of Lansing is interested in securing certification from the MEDC under the Redevelopment Ready Communities Program ("Program") as a Redevelopment Ready Community ("RRC") and to receive assistance from the Program in promoting sites within the Community.

BE IT FURTHER RESOLVED that, in furtherance of its participation in the certification program, the City Council of the City of Lansing hereby approves the Redevelopment Ready Communities Joint Memorandum of Understanding between the City and the MEDC, in the form attached hereto.

By Vice President Boles to place an affirmative roll on the Resolution

By Council Member Quinney to amend the Resolution by inserting:
WHEREAS the Lansing City Council recommends a member of the Greater Lansing Labor Council be included in the advisory committee.

Motion Carried

By Council Member Yorko to amend the final Whereas clause to read:
WHEREAS the Lansing City Council recommends a member of each the Greater Lansing Labor Council, Michigan Environmental Council, and Michigan Environmental Health Association be included in the advisory committee.

Motion Carried by unanimous

The question being the motion to place an affirmative roll on the Resolution (as amended)

Motion Carried

RESOLUTION #2013-256

BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, City Clerk Chris Swope submitted a recommended list of dates for the Lansing City Council meetings for 2014 to the Lansing City Council; and

WHEREAS, the Committee of the Whole will meet at 5:30 p.m. before all Monday Council meetings listed below; and

WHEREAS, the Lansing City Charter requires the City Council to meet at least 26 times each year; and

WHEREAS, Mayor Virg Bernero has requested January 30, 2014 as the date of the State of the City Address; and

WHEREAS, the Committee of the Whole has reviewed the City Clerk's recommendations and concurs with the list of recommended meeting dates for 2014;

NOW, THEREFORE, BE IT RESOLVED the Lansing City Council hereby approves the recommendations of City Clerk Chris Swope for Lansing City Council meeting dates for 2014 as follows:

Monday, January 6, 2014, Annual Organizational - 1st meeting of year

Monday, January 13, 2014

Thursday, January 30, 2014, 5:00 p.m., State of the City - no later than last regular January meeting; following meeting, Council will recess and reconvene at 7 p.m. at a location to be announced for the State of the City address

Monday, February 10, 2014

Monday, February 24, 2014, Board List - prior to first meeting in March

Monday, March 10, 2014

Monday, March 24, 2014, Mayor's Budget - on or before 4th Monday in March

Monday, April 7, 2014

Monday, April 21, 2014, Mayor's Board Appointments - prior to first meeting in May

Monday, May 5, 2014

Monday, May 19, 2014, Adopt Budget - not later than 3rd Monday in May

Monday, June 2, 2014, Council Act on Appointments - at or before first meeting in June

Monday, June 16, 2014

Monday, June 30, 2014

Monday, July 14, 2014

Monday, July 28, 2014

Monday, August 11, 2014

Monday, August 25, 2014

Monday, September 8, 2014

Monday, September 22, 2014, Budget Priorities - no later than October 1

Monday, October 6, 2014

Monday, October 20, 2014

Monday, November 3, 2014

Monday, November 17, 2014

Monday, December 1, 2014

Monday, December 15, 2014

Except as otherwise noted, all meetings will be on a Monday at 7:00 p.m. in the Lansing City Council Chambers, 10th Floor City Hall.

BE IT FINALLY RESOLVED that Council shall meet as a Committee of the Whole on Monday, January 6, 2014 at 6:00 p.m.

By Vice President Boles

Motion Carried with Council Member Wood voting "Nay"

RESOLUTION #2013-257

BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

RESOLUTION TO ACKNOWLEDGE REVIEW OF THE FINANCIAL IMPLICATIONS AND APPROVE IMPLEMENTATION OF THE PROPOSED PLAN OF CONCURRENT JURISDICTION FOR THE 30TH CIRCUIT COURT, INGHAM COUNTY PROBATE COURT, 54A DISTRICT COURT, 54B DISTRICT COURT AND 55TH DISTRICT COURT

WHEREAS, MCL 600.401(1) requires that each judicial circuit adopt a plan of concurrent jurisdiction; and

WHEREAS, the 30th Circuit Court, Ingham County Probate Court, 54A District Court, 54B District Court and the 55th District Court intend to adopt the attached proposed concurrent jurisdiction plan by majority vote of all of the judges of the trial courts in the plan; and

WHEREAS, pursuant to MCL 600.425 the cost of implementing a plan of concurrent jurisdiction is subject to approval by the funding units through the funding units' budgeting process; and

WHEREAS, MCL 600.425 requires that the proposed plan be submitted to the local funding units for their review of the plan's financial implications 30 days before submission of the proposed plan to the Michigan Supreme Court; and

WHEREAS, the proposed plan must be submitted to the Michigan Supreme Court for its approval by December 31, 2013; and

WHEREAS, the proposed plan's financial implications are described on page 6, in paragraph 6 of the attached concurrent jurisdiction plan; and

WHEREAS, the financial implications of the Sobriety Court and Veterans Court as described in the proposed concurrent jurisdiction plan have not changed since implementation of the programs and require no change in budget processing or revenue allocation.

THEREFORE BE IT RESOLVED, that the Lansing City Council acknowledge review of the financial implications of the proposed concurrent jurisdiction plan for the 54A District Court.

BE IT FURTHER RESOLVED, that based on its review of the financial implications of the proposed concurrent jurisdiction plan and finding that adoption of the plan requires no change in current budget processing or revenue allocation for the 54A District Court, the City of Lansing approves implementation of the plan.

By Vice President Boles

Motion Carried

RESOLUTION #2013-258

BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

RESOLUTION OBJECTING TO THE TRANSFER OF ALL UNSOLD TAX REVERTED PROPERTIES FROM THE INGHAM COUNTY TREASURER TO THE CITY OF LANSING

WHEREAS, the City received from the Ingham County Treasurer a list of one hundred one parcels of property in the City of Lansing foreclosed for unpaid property taxes pursuant to Public Act 123 of 1999; and

WHEREAS, under Section 78m(6) of said Act, being MCL 211.78m(6) the title to the listed parcels will be automatically transferred to the City of Lansing on December 30, 2013, unless the City objects to the transfer of all or any parcel before the transfer is made; and

WHEREAS, the administration, through the Development Office, is acquainted with the parcels; and

WHEREAS, the administration, through the Development Office, has determined that the City has no interest in acquiring these parcels because the cost of maintaining such property will exceed any benefit that will be obtained; and

WHEREAS, the City does not wish the Ingham County Treasurer to transfer title to the City for these parcels, and

WHEREAS, it is the recommendation of the Mayor that the parcels contained in this resolution be rejected by the City from the automatic transfer under Section 78m(6) of the Act;

NOW, THEREFORE, BE IT RESOLVED the City of Lansing hereby objects to the transfer of title to the City of the following tax foreclosed parcels:

33-01-01-03-354-041
LOTS 27 & 28 REPLAT OF LOTS 1 TO 34 INCL OF PARK MANOR HEIGHTS
Property Address: 2319 N HIGH ST LANSING MI

33-01-01-03-380-161
LOT 34 WIELAND PARK SUB
Property Address: DAVID ST LANSING MI

33-01-01-04-176-061
N 99 FT OF S 1/2 OF S 1/2 OF NW 1/4 E OF TURNER ST SEC 4 T4N R2W
Property Address: 3024 TURNER ST LANSING MI

33-01-01-04-176-071
N 65 FT LOT 1 NEARINGS SUB
Property Address: TURNER ST LANSING MI

33-01-01-04-276-001
LOT 25 SUPERVISORS PLAT OF EASTERN HEIGHTS
Property Address: N CEDAR ST LANSING MI

33-01-01-05-103-001
OUTLOT A LANTEX INDUSTRIAL PARK SUB
Property Address: APOLLO DR LANSING MI

33-01-01-05-125-003
UNIT 3 HORSEBROOK PARK CONDOMINIUM INGHAM COUNTY CONDOMINIUM PLAN NO. 271
Property Address: WESTWOOD AVE LANSING MI

33-01-01-06-101-081
COM ON N LINE N GRAND RIVER AVE 909 FT W OF N&S 1/4 LINE, TH N 150 FT, W70.8 FT, S TO N GRAND RIVER AVE, S 67DEG 3MIN E 75 FT TO BEG; SEC 6 T4N R2W
Property Address: 4904 N GRAND RIVER AVE LANSING MI

33-01-01-08-201-151
LOT 16 GREENWOOD SUB
Property Address: 1304 GREENWOOD AVE LANSING MI

33-01-01-08-206-341
LOT 188 & S 4 FT LOT 189 NORTH HIGHLAND SUB
Property Address: 1509 N M L KING JR BLVD LANSING MI

33-01-01-08-255-191
LOT 10 NORTH HIGHLAND SUB

Property Address: 1331 ROBERTSON AVE LANSING MI

33-01-01-08-476-041
N 33 FT LOT 42 ENGLEWOOD PARK ADD
Property Address: 912 N M L KING JR BLVD LANSING MI

33-01-01-09-151-031
LOT 7 BLOCK 6 GLENDALE PLACE
Property Address: 1429 CHRISTOPHER ST LANSING MI

33-01-01-09-228-211
LOT 14 BLOCK 2 LINCOLN HEIGHTS SUB
Property Address: 1925 THOMPSON ST LANSING MI

33-01-01-09-278-351
S 33 FT LOT 10 & N 33 FT LOT 16 BLOCK 4 ORIG PLAT
Property Address: NO STREET FRONTAGE LANSING MI

33-01-01-09-279-002
N 106 FT OF W 76 FT LOT 12 BLOCK 5 ORIG PLAT
Property Address: 1226 CENTER ST LANSING MI

33-01-01-09-307-131
W 1/3 LOT 6 BLOCK C SUB OF BLOCKS 26 & 27 ORIG PLAT
Property Address: 512 W KILBORN ST LANSING MI

33-01-01-09-327-041
LOT 9 BLOCK 30 ORIG PLAT
Property Address: 1214 N GRAND RIVER AVE LANSING MI

33-01-01-09-352-191
W 38.25 FT OF E 8 1/2 R LOT 1 BLOCK 2 MOORES SUB ON BLOCK 27
Property Address: 613 BROOK ST LANSING MI

33-01-01-09-356-211
E 30.5 FT LOT 26 BLOCK 1 O F BARNES SUB ON BLOCK 27 ALSO LOT 10 ASSESSORS PLAT NO 40 REC L 11 P 40
Property Address: 617 BLUFF ST LANSING MI

33-01-01-09-358-001
THAT PART LOTS 21 & 22 SE'LY OF A LINE 45 FT SE'LY MEAS D AT RT ANG'S & PAR L TO CONSTRUCTION LINE M-43; BLOCK 1 O F BARNES SUB ON BLOCK 27
Property Address: N SYCAMORE ST LANSING MI

33-01-01-10-104-091
N 1/2 LOT 8 BLOCK 1 BALLARDS ADD
Property Address: 1810 N HIGH ST LANSING MI

33-01-01-10-106-041
LOT 20 & PART OF VAC ALLEY DESC AS COM NE COR LOT 20, TH W 33 FT, N 3.96 FT, E 33 FT, S 3.96 FT TO BEG; REPLAT OF BLOCK 3 OF BALLARDS ADD
Property Address: E NORTH ST LANSING MI

33-01-01-10-154-311
E 44 FT OF W 88 FT OF S 7 R LOTS 2 & 3 BLOCK 1 HANDY HOME ADD
Property Address: 1005 E GRAND RIVER AVE LANSING MI

33-01-01-10-181-211
LOT 297 HIGHLAND PARK
Property Address: 1214 MASSACHUSETTS AVE LANSING MI

33-01-01-10-326-611
LOT 3 S H PERSONS ADD
Property Address: 1016 E GRAND RIVER AVE LANSING MI

33-01-01-10-327-131
LOT 15 FARRANDS ADD

Property Address: PORTER ST LANSING MI

33-01-01-10-327-141

LOT 16 FARRANDS ADD

Property Address: PORTER ST LANSING MI

33-01-01-10-329-281

LOT 4 BLOCK 3 ORCHARD GROVE

Property Address: 915 JOHNSON AVE LANSING MI

33-01-01-10-353-191

LOT 20 YOUNG, STABLER AND YOUNGS EAST PARK ADD

Property Address: 723 EAST PARK TERRACE LANSING MI

33-01-01-10-353-211

LOT 22 YOUNG, STABLER AND YOUNGS EAST PARK ADD

Property Address: 727 EAST PARK TERRACE LANSING MI

33-01-01-10-406-041

COM AT SE COR LOT 2 BLK C FRANKLIN AVE PARK SUB, TH N 35DEG 30MIN E 112 FT, S 54DEG 30MIN E 59.5 FT, S 35DEG 30MIN W 112 FT, N 54DEG 30MIN W 59.5 FT TO BEG; SEC 10 T4N R2W

Property Address: E GRAND RIVER AVE LANSING MI

33-01-01-10-406-051

COM ON E'LY LINE LOT 2 BLK C FRANKLIN AVE PARK SUB 112 FT N 35DEG 30MIN E OF SE COR SAID LOT, TH N 35DEG 30MIN E 120.65 FT, S 54DEG 30MIN E 33 FT, N 35DEG 30MIN E 99 FT, S 54DEG 30MIN E 115.5 FT, S 35DEG 30MIN W 331.65 FT, N 54DEG 30MIN W 89 FT, N 35DEG 30MIN E 112 FT, N 54DEG 30MIN W 59.5 FT TO BEG; SEC 10 T4N R2W

Property Address: E GRAND RIVER AVE LANSING MI

33-01-01-10-410-051

LOT 33 BERTON HEIGHTS SUB

Property Address: 1000 MAHLON ST LANSING MI

33-01-01-14-309-111

E 94 FT LOT 396 LESLIE PARK SUB

Property Address: 2221 E KALAMAZOO ST LANSING MI

33-01-01-14-309-121

E 94 FT LOT 395 LESLIE PARK SUB

Property Address: 324 S HAYFORD AVE LANSING MI

33-01-01-14-327-232

LOTS 265 & 266, ALSO E 5 FT OF VACATED ALLEY SNYDERS SUB

Property Address: S MIFFLIN AVE LANSING MI

33-01-01-14-358-092

LOT 181 & VAC ALLEY COM NE COR LOT 181, TH E 5 FT, S 33 FT, W 5 FT, N 33 FT TO BEG; LESLIE PARK SUB

Property Address: 533 S FAIRVIEW AVE LANSING MI

33-01-01-14-359-121

LOT 80 LANSING ADDITION COMPANYS SUB REC L 5 P 20

Property Address: 609 S MAGNOLIA AVE LANSING MI

33-01-01-14-359-452

LOT 417, ALSO E 5 FT OF VACATED ALLEY LESLIE PARK SUB

Property Address: 524 S HAYFORD AVE LANSING MI

33-01-01-14-360-041

LOT 425 LESLIE PARK SUB

Property Address: 521 S HAYFORD AVE LANSING MI

33-01-01-14-363-131

LOT 171 LANSING ADDITION COMPANYS SUB REC L 5 P 20

Property Address: 643 S HAYFORD AVE LANSING MI

33-01-01-14-363-302

LOTS 3 & 4 BROWNS SUB OF A PART OF OUTLOTS A AND B OF SNYDERS SUB

Property Address: 608 S FOSTER AVE LANSING MI

33-01-01-15-301-101

LOT 10 & COM NW COR LOT 10, TH W 12.5 FT, S 33 FT, E 12.5 FT, N 33 FT TO BEG; A O BEMENTS SUB REC L 2 P 27

Property Address: 216 HILL ST LANSING MI

33-01-01-15-301-131

LOT 13 A O BEMENTS SUB REC L 2 P 27

Property Address: 224 HILL ST LANSING MI

33-01-01-15-353-021

COM 28.9 FT E OF SW COR LOT 1, TH N 52 FT, E 16 FT, N TO HEALD PLACE SE'LY ALONG HEALD PLACE TO PT DUE N OF A PT 57.8 FT E OF SW COR LOT 1, S TO N LINE BEMENT ST, W TO BEG; BLOCK 4 LANSING IMPROVEMENT COMPANYS ADD

Property Address: 811 BEMENT ST LANSING MI

33-01-01-15-376-031

S 1/2 LOTS 20 & 21 BLOCK 2 LANSING IMPROVEMENT COMPANYS ADD

Property Address: 419 S PENNSYLVANIA AVE LANSING MI

33-01-01-15-378-043

N 60 FEET OF LOTS 20 & 21 BLOCK 6 LANSING IMPROVEMENT COMPANYS ADD

Property Address: 511 S PENNSYLVANIA AVE LANSING MI

33-01-01-15-432-101

LOT 35 BLOCK 3 ASSESSORS PLAT NO 16

Property Address: 229 SHEPARD ST LANSING MI

33-01-01-15-479-361

LOT 141 PAUL PARK ADD

Property Address: 422 REGENT ST LANSING MI

33-01-01-15-484-181

LOT 178 BREITEN PARK SUB REC L 5 P 48

Property Address: ELIZABETH ST LANSING MI

33-01-01-15-485-081

LOT 38 PAUL PARK ADD

Property Address: 630 LESLIE ST LANSING MI

33-01-01-16-357-240

E33 FT OF W 66 FT LOT 12 BLOCK 145 ORIG PLAT

Property Address: 525 W LENAWEA ST LANSING MI

33-01-01-17-228-161

E 30.605 FT OF W 61.195 FT OF E 1/2 LOT 23 WHITES SUB W OF BUTLER REC L 1 P 15

Property Address: 918 W GENESEE ST LANSING MI

33-01-01-17-452-311

LOT 153 & E 6 FT LOT 154 ASSESSORS PLAT NO 9

Property Address: 1325 W LENAWEA ST LANSING MI

33-01-01-17-454-251

LOT 53 ASSESSORS PLAT NO 42 REC L 11 P 48

Property Address: 1217 W HILLSDALE ST LANSING MI

33-01-01-20-104-001

LOT 15 RIVERCREST SUB

Property Address: W MALCOLM X ST LANSING MI

33-01-01-20-134-132

LOTS 61 & 62 RIVERVIEW HEIGHTS SUB

Property Address: 914 RIVERVIEW AVE LANSING MI

33-01-01-20-401-072
N 78 FT LOTS 19 & 20 OLDSDALE SUB
Property Address: 1401 MOORES RIVER DR LANSING MI

33-01-01-20-478-081
LOT 178 KENWOOD SUB
Property Address: 1614 DELEVAN AVE LANSING MI

33-01-01-21-329-011
E 50 FT LOT 3 BLOCK 2 MCKIBBENS ADD
Property Address: 117 ISLAND AVE LANSING MI

33-01-01-21-329-262
S 39.25 FT LOTS 15 & 16 EXC W 5 FT LOT 15 REO AVENUE ADD
Property Address: 1427 MCINTYRE CT LANSING MI

33-01-01-21-356-051
S 68.75 FT OF W 44 FT LOT 6 BLOCK 12 PARK PLACE
Property Address: 628 SMITH AVE LANSING MI

33-01-01-21-454-027
W 1 R LOT 6, E 1 R OF N 1 R LOT 13 & E 1 R LOT 14 BLOCK 12
SOUTH PARK ADD
Property Address: 112 ISBELL ST LANSING MI

33-01-01-21-477-130
LOT 72 TORRANCE FARM ADD
Property Address: 1606 LINVAL ST LANSING MI

33-01-01-22-206-251
E 5 R LOT 246 EXCELSIOR LAND COMPANY'S SUB
Property Address: 1000 DAKIN ST LANSING MI

33-01-01-22-254-026
S 22 FT LOT 417 EXCELSIOR LAND COMPANY'S SUB
Property Address: MCCULLOUGH ST LANSING MI

33-01-01-22-280-001
LOTS 61 & 62 PARKVIEW LAND CO ADD
Property Address: 1201 LATHROP ST LANSING MI

33-01-01-22-280-232
LOT 94 & N 19 FT LOT 95 PARKVIEW LAND CO ADD
Property Address: ALLEN ST LANSING MI

33-01-01-22-301-081
LOT 44 CLARKS SUB
Property Address: 727 BEULAH ST LANSING MI

33-01-01-22-305-271
LOT 2 BLOCK 1 ASSESSORS PLAT NO 20
Property Address: LYONS AVE LANSING MI

33-01-01-22-307-211
LOT 12 BLOCK 4 ASSESSORS PLAT NO 20
Property Address: 1434 PONTIAC ST LANSING MI

33-01-01-22-352-171
LOT 21 EXC S 37.33 FT OF W 100 FT BLOCK 4 ASSESSORS PLAT
NO 28 REC L 10 P 33
Property Address: 1701.5 LYONS AVE LANSING MI

33-01-01-22-354-001
LOT 4 BLOCK 2 ASSESSORS PLAT NO 28 REC L 10 P 33
Property Address: 1701 BAILEY ST LANSING MI

33-01-01-27-428-011
W 100 FT LOT 48 GOODHOME SUB
Property Address: 2815 RUTH AVE LANSING MI

33-01-01-27-428-241
E 107 FT LOTS 48 & 49 GOODHOME SUB
Property Address: 1832 E WILLARD AVE LANSING MI

33-01-01-28-283-092
LOTS 159 & 160 ADDMORE PARK
Property Address: 623 TISDALE AVE LANSING MI

33-01-01-28-405-281
LOT 7 ELM VIEW SUB
Property Address: DENVER AVE LANSING MI

33-01-01-28-452-151
S 1/2 LOT 4 BLOCK 1 OAK CREST SUB
Property Address: 3146 S CEDAR ST LANSING MI

33-01-01-29-426-131
LOT 33 LOGANCREST
Property Address: 910 DUNLAP ST LANSING MI

33-01-01-30-453-171
LOT 468 PLEASANT GROVE SUB NO 1
Property Address: 3128 VIKING RD LANSING MI

33-01-01-32-176-361
W 1/2 LOT 21 & E 37 FT LOT 22 SUPERVISORS PLAT OF
HILLCREST FARMS
Property Address: 1727 HILLCREST ST LANSING MI

33-01-01-32-251-351
E 95 FT OF W 190 FT LOT 5 EXC S 17 FT SUPERVISORS PLAT OF
HILLCREST FARMS
Property Address: 1116 EATON CT LANSING MI

33-01-01-32-352-261
LOTS 126 & 127 PLEASANT GROVE SUB
Property Address: 2010 W JOLLY RD LANSING MI

33-01-01-32-376-591
S 63 FT OF N 119 FT LOT 84 SUPERVISORS PLAT OF
PROSPERITY FARMS NO 1
Property Address: 4607 BRISTOL ST LANSING MI

33-01-01-32-451-171
LOT 22 EXC S 7 FT SUPERVISORS PLAT NO 4
Property Address: 1212 W JOLLY RD LANSING MI

33-01-01-33-101-181
LOT 22 SUPERVISORS PLAT OF BURCHFIELD SUB
Property Address: 3631 BURCHFIELD DR LANSING MI

33-01-01-33-102-101
LOT 14 FOSTER S HOLMES ROAD SUB
Property Address: 3517 LOWCROFT AVE LANSING MI

33-01-01-33-205-224
LOTS 27 & 28 SOUTHMORELAND
Property Address: 3516 JEWELL AVE LANSING MI

33-01-01-33-283-061
LOT 127 MAPLE HILL
Property Address: 533 JESSOP AVE LANSING MI

33-01-05-05-202-201
COM 595 FT E OF N 1/4 COR, TH S 330 FT, E 66 FT, N 330 FT, W
66 FT TO BEG; SEC 5 T3N R2W
Property Address: 1301 W JOLLY RD LANSING MI

By Vice President Boles

Motion Carried

RESOLUTION #2013-259

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing and the Fraternal Order of Police, Capitol City Lodge #141, Supervisory Division, have negotiated a labor agreement to amend the current Collective Bargaining Agreement (CBA) concerning wages for the period July 16, 2013 through July 15, 2015, which had been reserved for determination in the CBA; and

WHEREAS, the membership has ratified this agreement; and

WHEREAS, the Mayor recommends that the agreement be approved; and

WHEREAS, Council has reviewed the agreement concerning wages;

NOW, THEREFORE BE IT RESOLVED, that the City Council hereby ratifies the agreement between the City of Lansing and the Fraternal Order of Police, Capitol City Lodge #141, Supervisory Division for the period July 16, 2013 through July 15, 2015 that provides for the following wages:

1. For the period of July 16, 2013 through July 15, 2014, a one time cash payment to each member of \$750.00 that is not to the employee's base salary and is to be made in the next full pay after the date of passage of this resolution.

2. For the period of July 16, 2014 through July 15, 2015, a wage increase of one-percent (1%) to the employee's base salary beginning on the first full pay following July 16, 2014.

BE IT FINALLY RESOLVED, that the administration is authorized to process the necessary appropriations and transfers to the appropriate salary accounts to fund this agreement.

By Vice President Boles

Motion Carried

ORDINANCES FOR INTRODUCTION

Council Member Jeffries, Chair of the Committee on Development and Planning introduced:

An ordinance of the City of Lansing, Michigan, providing for the rezoning of a parcel of real property located in the City of Lansing, Michigan, and for the revision of the district maps adopted by Section 1246.02 of the Code of Ordinances.

Property identified as: Z-5-2013, 2323 W. Holmes Road, Rezoning from "F" Commercial District to "A" Residential District

The Ordinance is read a first time and referred to the Committee on Development and Planning.

RESOLUTION #2013-260

BY THE COMMITTEE ON DEVELOPMENT & PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, January 13, 2014, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for rezoning:

Z-5-2013, 2323 W. Holmes Road, Rezoning from "F" Commercial District to "A" Residential District

By Council Member Jeffries

Motion Carried

**SPEAKER REGISTRATION FOR PUBLIC COMMENT
ON CITY GOVERNMENT RELATED MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**REPORTS FROM CITY OFFICERS, BOARDS, AND
COMMISSIONS; COMMUNICATIONS AND
PETITIONS; AND OTHER CITY RELATED MATTERS**

By Vice President Boles that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

- Reports from City Officers, Boards and Commissions:

1. Letter(s) from the City Clerk re:
 - a. Board of Water and Light's proposed rate changes with a Public Hearing scheduled for Thursday, January 23, 2014 at 5:30 p.m.

REFERRED TO THE COMMITTEE OF THE WHOLE AND TO THE INTERNAL AUDITOR

2. Letter(s) from the Mayor re:
 - a. Objecting to Transfer of All Unsold Tax Reverted Properties from the Ingham County Treasurer to the City of Lansing

REFERRED TO THE COMMITTEE OF THE WHOLE

- b. Ratification of the Fraternal Order of Police, Capitol City Lodge #141, Supervisory Division Collective Bargaining Agreement

REFERRED TO THE COMMITTEE OF THE WHOLE

- c. Act-8-2013; 1119 N. Washington, Private Use of Public Right of Way for Construction of a Barrier-Free Ramp
- REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- d. Ordinance to amend Chapter 288 of the Lansing Codified Ordinances by adding Section 288.19 to establish the minimum qualifications for employment as the Director of the Information Technology Department.
- REFERRED TO THE COMMITTEE OF THE WHOLE AND TO THE INTERNAL AUDITOR

- e. Sole Source Purchase; C2AE as the vendor for HVAC Design and Construction Engineering Services for 300 Ton Chiller Replacement at City Hall
- REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND TO THE INTERNAL AUDITOR

- f. Sole Source Purchase; InSource Solutions as the vendor for E-Filing Services for Professionally Prepared Income Tax Returns
- REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND TO THE INTERNAL AUDITOR

3. Letter from Anethia Brewer, 54A District Court Administrator, regarding Implementation Plan of Concurrent Jurisdiction for

30th Circuit Court, Ingham County Probate Court, 54A
District Court, 54B District Court, 55th District Court
REFERRED TO THE COMMITTEE OF THE WHOLE

- Communications and Petitions, and Other City Related Matters:
 1. Notice from Michigan Liquor Control Commission; new SDM License, East Side Dollar & More Inc., 1616 Perkins St.
- REFERRED TO THE COMMITTEE ON GENERAL SERVICES

**REMARKS BY THE MAYOR
OR EXECUTIVE ASSISTANT**

Executive Assistant to Mayor Bernero, Randy Hannan, spoke about the ad deadline for the Martin Luther King, Jr. program booklet.

**PUBLIC COMMENT ON
CITY GOVERNMENT RELATED MATTERS**

Rose Wallace spoke about various City matters.

Mary Ann Prince spoke about various City matters.

Willy Williams spoke about various City matters.

Russell Terry spoke about various City matters.

Kathi Raffone spoke about various City matters.

ADJOURNED TIME 8:34 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
SPECIAL MEETING DECEMBER 30, 2013**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 6:30 p.m. by President Wood.

PRESENT: Councilmembers Dunbar, Houghton, Jeffries, Quinney, Washington, Wood

ABSENT: Councilmember Boles (arrived at 6:33 p.m.), Yorko (arrived at 6:31 p.m.)

President Wood asked people to remember Councilmember Dunbar's father, who recently passed away, during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

Councilmember Yorko arrived at 6:31 p.m.

Councilmember Boles arrived at 6:33 p.m.

PUBLIC COMMENT ON AGENDA ITEMS

Senator Rick Jones of Senate District #24 spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

Donald Niedzielski spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

W. Thomas Hamlin spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

Jean Brisbo spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

Allan Tipper spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

Derek Melot spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

Michael Morofsky spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

Sharon Zipporah Champion spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

Brian Alspaugh spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

Jeri Permoda spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

Maximo Anguiano of Lansing Township spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

Renee Wirtz spoke about the Lansing Board of Water & Light's

response to the recent ice storm and power outage.

Steve Weiss of East Lansing spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

Charles Robert Kern II spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

Fla Baerren spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

Erik Altmann of East Lansing spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

David Holtz spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

Diane Wing of East Lansing spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

Mary Ann Prince spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

Robert Howes spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

Semone James Howes spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

Amy Lyman of Delta Township spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

Neil O'Brien spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage and branches in his backyard.

Mike Kohut spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

Harold Hayes spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

Carol Ochadzeus of Lansing Township spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

Alexander Scott spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

Ted Franczak spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

Tim Lyman of Delta Township spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

Kathi Raffone spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

William Hubbell spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

Claude Beavers spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

Michelle Shumaker spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

Kyle Shumaker spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

Sharon Shumaker spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

Boyd Shumaker spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

Ryan Sebolt spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

Bronwen Jesswein of East Lansing spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

Ed Luke spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

Raymond Gross spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

Vanessa Pops of Lansing Township spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

Meridian Township Supervisor Elizabeth LeGoff spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

Meridian Township Trustee Angela Wilson spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

Meridian Township Trustee Milton Scales spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

Annette Avelar of Lansing Township spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

Edgar Pops spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

Margaret Kingsbury spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

Joy Gleason spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

Carl Tielking spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

Keisha Wade spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

Elisa Centeno of Lansing Township spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

Joann Baumann spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

Hajnalka Mayer of Lansing Township spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

Patricia Shepard of Delta Township spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

Danny Trune spoke about the Lansing Board of Water & Light's

response to the recent ice storm and power outage.

Julie Powers spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

Georgia Ellis spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

President Wood recessed the meeting at 9:25 p.m.

President Wood reconvened the meeting at 9:30 p.m.

PRESENTATIONS

1. Presentation; Lansing Board of Water & Light, storm damage and repairs

J. Peter Lark, General Manager of the Board of Water and Light, spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage and addressed Council Members' questions.

Sandy Zerkle, Chair of the Board of Water and Light Board of Commissioners spoke about the Lansing Board of Water & Light's response to the recent ice storm and power outage.

2. Presentation; City of Lansing Emergency Management Team, information including warming shelter information

Mayor Bernero, Fire Chief Randy Talifarro, and Chief of Staff Chad Gamble spoke about the City of Lansing's response to the ice storm damage and responded to Council Members' questions.

3. Presentation; Lansing Public Service Department, limb removal operations

Chief of Staff Chad Gamble spoke about limb removal operations.

ADJOURNED TIME 11:56 P.M.

CHRIS SWOPE, CITY CLERK